

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 20, 2007
Secretary of State

DOCUMENT# N03000004614

Entity Name: THE COTTAGES AT OAKLEAF CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**463499 STATE ROAD 200
YULEE, FL 32097**New Principal Place of Business:**4003 HARTLEY ROAD
JACKSONVILLE, FL 32257**Current Mailing Address:**PO BOX 1987
YULEE, FL 32041**New Mailing Address:**4003 HARTLEY ROAD
JACKSONVILLE, FL 32257**FEI Number:** 20-1050899**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROPERTY MANAGEMENT SYSTEMS
463499 STATE ROAD 200
SUITE 1300
YULEE, FL 32097 US**Name and Address of New Registered Agent:**SIGNATURE REALTY & MANAGEMENT
4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRYAN CANTREL

11/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCANN, HOWARD
Address: 3750 SILVER BLUFF BLVD. #305
City-St-Zip: ORANGE PARK, FL 32065

Title: VD () Delete
Name: HARPER, EDWARD
Address: 3750 SILVER BLUFF BLVD. #2604
City-St-Zip: ORANGE PARK, FL 32065

Title: STD () Delete
Name: ECKLES, SUSAN T
Address: 3750 SILVER BLUFF BLVD. #2501
City-St-Zip: ORANGE PARK, FL 32065

Title: T () Delete
Name: HORNBY, NANCY
Address: 3750 SILVER BLUFF BLVD. #2106
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD MCCANN

P

11/20/2007

Electronic Signature of Signing Officer or Director

Date