

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004614

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE COTTAGES AT OAKLEAF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-1050899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNATURE REALTY & MANAGEMENT
4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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: _____

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 (X) 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TREA (X) Change () Addition
Name: MCCANN, NANCY
Address: 3750 SILVER BLUFF BLVD. #2106
City-St-Zip: ORANGE PARK, FL 32065

Title: SEC () Change (X) Addition
Name: MURPHY, SHARON
Address: 3750 SILVER BLUFF BLVD. #806
City-St-Zip: ORANGE PARK, FL 32065

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

04/24/2008

Electronic Signature of Signing Officer or Director

Date