2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006312

FILED Jan 30, 2010 Secretary of State

Entity Name: THE COTTAGES AT INDIAN SUMMER HOMEOWNER'S ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

1934 STATE RD 30 A PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

1934 STATE RD 30A PORT ST. JOE, FL 32456

FEI Number: 51-0644870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUNSET BAY MANAGEMENT GROUP, LLC 1934 STATE RD 30A PORT ST. JOE, FL 32456 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KING, TOM PRES

 Address:
 405 NOTTINGHAM CT

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: DIR

 Name:
 CLYDE, LIGHTFOOT

 Address:
 5020 NEW CHAPEL HILL WAY

 City-St-Zip:
 CUMMINGS, GA 30041

 Title:
 TREA

 Name:
 BRYAN, KAY

 Address:
 737 LIONESS COURT

City-St-Zip: STONE MOUNTAIN, GA 30087

I hereby 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 all other like empowered.

SIGNATURE: ROBYN A. RENNICK MANG 01/30/2010