2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009446

Entity Name: BEACHSIDE COTTAGES ASSOCIATION, INC.

FILED Feb 06, 2008 Secretary of State

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

1101 9TH AVE W 371 NORTH SHORE RD. BRADENTON, FL 34205 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

1101 9TH AVE W 371 NORTH SHORE RD. BRADENTON, FL 34205 LONGBOAT KEY, FL 34228

FEI Number: 20-1157788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURNETT, CECIL R 111 DENISON, MARY C
1101 9TH AVE W 371 NORTH SHORE RD
BRADENTON, FL 34205 US LONGBOAT KEY, FL 34228 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: MARY C. DENISON 02/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 MBR
 () Delete
 Title:
 MBR
 (X) Change () Addition

 Name:
 BURNETT, CECIL R III
 Name:
 DENISON, MARY C

 Address:
 1101 9TH AVE W
 Address:
 371 NORTH SHORE RD.

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 LONGBOAT KEY, FL 34228

Title: MBR () Delete Title: MBR (X) Change () Addition WYCKOFF, MICHAEL Name: Name: MUNSELL, THOMAS N Address: 4909 MANATEE AVE W Address: 35 STEPHANIE LANE City-St-Zip: BRADENTON, FL 34209 City-St-Zip: SOUTH WINDSUR, CT 06074

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: MARY C. DENISON MBR 02/06/2008