2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000624

FILED Mar 30, 2009 Secretary of State

Entity Name: THE COTTAGES AT MILLHOPPER FOREST HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1731 N.W. 6TH STREET SUITE A GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

P O BOX 14506 GAINESVILLE, FL 32604

FEI Number: 20-1089590 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:

BAUER, WESTON ED BAUR MANAGEMENT, INC.
ED BAUR MANAGEMENT INC.
1731 NW 6TH STREET
1731 NW 6TH ST, SUITE A
CANNESYILLE EL 22609 LIS

GAINESVILLE, FL 32609 US GAINESVILLE, FL 32609 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: HAL WHITTET 03/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: HOWE, RICHARD R Name: HOWE, RICHARD R Address: 3940 N.W. 16TH BLVD., BLDG. A City-St-Zip: GAINESVILLE, FL 32605

Title: P (X) Change () Addition Name: HOWE, RICHARD R Address: 3940 N.W. 16TH BLVD., BLDG. A City-St-Zip: GAINESVILLE, FL 32605

Title: S () Delete Title: () Change () Addition Name: WHEELER, ALICE Name:

Address: 5219 NW 57TH TERR Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 BIZUB, PATRICK
 Name:

 Address:
 5209 NW 57TH TERR
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32653
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SUTHERLAND, RITA
 Name:

 Address:
 5027 NW 57TH TERR
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32653
 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: RICK HOWE P 03/30/2009