

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000887

FILED
Apr 11, 2007
Secretary of State

Entity Name: COTTAGE ROW PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

721 RIDGEWOOD AVE
SUITE # 6
HOLLY HILL, FL 32117

New Principal Place of Business:

721 RIDGEWOOD AVE
SUITE # 12
HOLLY HILL, FL 32117

Current Mailing Address:

721 RIDGEWOOD AVE
SUITE # 6
HOLLY HILL, FL 32117

New Mailing Address:

721 RIDGEWOOD AVE
SUITE # 12
HOLLY HILL, FL 32117

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, DON
915 S BEACH ST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

PENNY, JOHN G
721 RIDGEWOOD AVENUE
SUITE 12
HOLLY HILL, FL 32117 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: JOHN PENNY

04/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENNY, JOHN
Address: 721 RIDGEWOOD AVE, STE # 12
City-St-Zip: HOLLY HILL, FL 32117

Title: VP () Delete
Name: FASONE, THOMAS
Address: 721 RIDGEWOOD AVE, STE # 11
City-St-Zip: HOLLY HILL, FL 32117

Title: TR () Delete
Name: EVANS, DON
Address: 721 RIDGEWOOD AVE, STE #6
City-St-Zip: HOLLY HILL, FL 32117

Title: SEC () Delete
Name: DUNN-BAKER, CHRISTINE
Address: 721 RIDGEWOOD AVE, STE #5
City-St-Zip: HOLLY HILL, FL 32117

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 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: JOHN PENNY

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date