

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000887

FILED
Feb 24, 2011
Secretary of State

Entity Name: COTTAGE ROW PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

721 RIDGEWOOD AVE
SUITE # 12
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

721 RIDGEWOOD AVE
SUITE # 12
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PENNY, JOHN G
721 RIDGEWOOD AVENUE
SUITE 12
HOLLY HILL, FL 32117 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: P
Name: PENNY, JOHN
Address: 721 RIDGEWOOD AVE, STE # 12
City-St-Zip: HOLLY HILL, FL 32117

Title: TR
Name: UPCHURCH, PAUL
Address: 721 RIDGEWOOD AVE, STE #6
City-St-Zip: HOLLY HILL, FL 32117

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

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: JOHN PENNY

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date