2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 20, 2008 8:00 am **Secretary of State**

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THE COTTAGES AT EASTERN LAKE OWNERS ASSOCIATION, INC. 40028439 ace of Business Mailing Address 7 JOM CENTER LOOP PO BOX 1247 UNIT C16 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-0777579 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANKLIN H. WATSON, P.A. 5365 E CO HWY 30-A, STE 105 SEAGROVE BCH, FL 32459 8. The above named entity submits this statement for the purpose of changing its registered office or registered. red agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Agent signature required when reinstations 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARTON, PETER J NAME NAME STREET ADDRESS 5399 E CO. HWY 30-A, BOX 190 STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP DVS ☐ Delete TITLE ☐ Change ☐ Addition WHITAKER, MICKEY NAME NAME STREET ADDRESS PO BOX 4847 STREET ADDRESS CITY-ST-ZIP SEAGROVE BCH, FL 32459 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE RICCI, LOUIS NAME NAME STREET ADDRESS 4238 BELLE MEADE COVE STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 39117 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change ■ Addition FITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attag