2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001661

FILED Feb 22, 2010 Secretary of State

Entity Name: THE COTTAGES AT EASTERN LAKE OWNERS ASSOCIATION, INC.

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

7 TOWN CENTER LOOP UNIT C16

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

PO BOX 1247

SANTA ROSA BEACH, FL 32459

FEI Number: 20-0777579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STENBERG, CINDY 7 TOWN CTR LOOP C16

SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARANOWSKI, DONALD

Address: 778 SCENIC GULF DRIVE UNIT A-202

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SD

Name: CHANNON, KEITH
Address: 5960 NACHOOCHIE TRAIL
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: VPD

Name: DECUYPER, SUSAN
Address: 311 WANDERING CIRCLE
City-St-Zip: FRANKLIN, TN 37067

Title:

Name: YAP, KURT Address: 6 TALEGA

City-St-Zip: RANCHO SANTA MARGARITA, CA 92688

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: DON BARANOWSKI PD 02/22/2010