

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002149

FILED
Jun 05, 2013
Secretary of State

Entity Name: VILLAGE COTTAGES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2714 WEST COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1566
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5311 E. CR 30A
SANTA ROSA BEACH, FL 32459

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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: ROBERT E. MCGILL, III, REGISTERED AGENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LE MIEUX, JOY
Address: 6917 MARINA COVE CT.
City-St-Zip: COLUMBUS, GA 31904 US

Title: D
Name: BALCHUNAS, DOROTHY
Address: 90 BEACH DR. E.
City-St-Zip: DESTIN, FL 32550 US

Title: D
Name: MAHONEY, RICHARD
Address: 3460 ROCK CREEK DR.
City-St-Zip: REX, GA 30273 US

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: RICHARD MAHONEY

D

06/05/2013

Electronic Signature of Signing Officer or Director

Date