

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007278

FILED
Mar 03, 2009
Secretary of State

Entity Name: THE COTTAGES AT ATLANTIC BEACH HOMEOWNERS ASSOCIATION, INC

Current Principal Place of Business:

BEACH COTTAGE LANE
JACKSONVILLE, FL 32233

New Principal Place of Business:

10036 SAWGRASS DR W
SUITE 1
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

5455 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

5455 A1A SOUTH
SUITE 3
ST. AUGUSTINE, FL 32080 US

FEI Number: 37-1494542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES, INC.
5455 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC.
5455 A1A SOUTH
SUITE 3
ST. AUGUSTINE, FL 32080 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: ANNA MARKS

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKIN, GARY
Address: 81 BEACH COTTAGE LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S () Delete
Name: DULL, RONALD
Address: 50 BEACH COTTAGE LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENKINS, GARY
Address: 5455 A1A S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP (X) Change () Addition
Name: KING-HALL, JUSTIN
Address: 5455 A1A S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: S/T () Change (X) Addition
Name: DULL, RONALD
Address: 5455 A1A S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

I hereby certify that the information supplied with this filing does not qualify 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: RONALD DULL

S/T

03/03/2009

Electronic Signature of Signing Officer or Director

Date