

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007805

FILED
Apr 24, 2008
Secretary of State

Entity Name: COTTAGES AT INLET BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

17799 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

5311 E CO HWY 30 A
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

10610 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

5311 E CO HWY 30 A
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-1458268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD
215 GRAND BLVD., STE. 101
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

PRITCHETT, WALTER R
5311 E CO HWY 30 A
STE 5
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: WALTER R PRITCHETT

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WISE, ROLAND
Address: 1804 STONEBROOK LANE
City-St-Zip: BIRMINGHAM, AL 35242

Title: D () Delete
Name: SMITHGALL, JOHN F
Address: 4470 CHAMBLEE-DUNWOODY RD., STE. 290
City-St-Zip: ATLANTA, GA 30338

Title: STD (X) Delete
Name: WISE, GARY
Address: 246 SOUTH GLADES TR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: P (X) Delete
Name: JINKS, MARILYN B
Address: 10952 E. COUNTY HWY. 30-A, STE. B
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRECOURT, BART
Address: 541 PARK DR
City-St-Zip: ATLANTA, GA 30306

Title: D (X) Change () Addition
Name: CHEERER, PAMELA
Address: 27 SHERWOOD DRIVE
City-St-Zip: NEWNAN, GA 30263

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER R PRITCHETT

MGR

04/24/2008

Electronic Signature of Signing Officer or Director

Date