2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010853

FILED Apr 30, 2006 Secretary of State

Entity Name: THE COTTAGES OF HAMILTON BRIDGE OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6221 COTTAGE WOODS DR MILTON, FL 32570 **Current Mailing Address: New Mailing Address:** 6221 COTTAGE WOODS DR 4400 BAYOU BLVD MILTON, FL 32570 SUITE 35 PENSACOLA, FL 32503 FEI Number: 59-3792409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CALVIN, ROGER LONGWELL, TINA 6221 COTTAGE WOODS DR 4400 BAYOÙ BLVD MILTON, FL 32570 SUITE 35 PENSACOLA, FL 32503 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: TINA LONGWELL 04/30/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CALVIN, ROGER D Name: Name: 6221 COTTAGE WOODS DR Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: Title: DST () Delete Title: () Change () Addition DOUG, RICHARDSON JR. Name: Name: Address: 6225 COTTAGE WOODS DR Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: Title: () Delete Title: () Change () Addition ROBINSON, DORTHY A Name: Name: 6238 COTTAGE WOODS DR Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER CALVIN DP 04/30/2006