2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04926

FILED Apr 21, 2009 Secretary of State

Entity Name: THE ESTATES AT COBB'S LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O RESOURCE PROPERTY C/O RESOURCE PROPERTY 28100 US 19 NORTH, STE 305 28100 US 19 NORTH, STE 205 CLEARWATER, FL 33761 CLEARWATER, FL 33761 **Current Mailing Address:** New Mailing Address: C/O RESOURCE PROPERTY C/O RESOURCE PROPERTY 28100 US 19 NORTH, STE 305 28100 US 19 NORTH, STE 205 CLEARWATER, FL 33761 CLEARWATER, FL 33761 FEI Number: 59-2449834 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: RESOURCE PROPERTY MANAGEMENT, INC. RESOURCE PROPERTY MANAGEMENT, INC. 28100 US 19 NORTH, STE 305 28100 US 19 NORTH, STE 205 CLEARWATER, FL 33761 CLEARWATER, FL 33761 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: 04/21/2009 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** () Delete () Change () Addition SUCHOMELLY, SANDY Name: Name: 2934 LANDING WAY Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition BROWN, DAVID Name: BROWN, DAVID Name: Address: 2601 LANDING WAY Address: 2601 LANDING WAY City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684 Title: () Delete Title: VP/T (X) Change () Addition RICHARDSON, PETER RICHARDSON, PETER Name: Name: 2995 WESTCOTT DR Address: Address: 2995 WESTCOTT DR City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684 Title: () Delete Title: () Change () Addition Name: LORENTI, KATHY Name: Address: 3393 SHORELINE DR Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition LIALIOS, PETER LIALIOS, PETER Name: Name: 2639 LANDING WAY 2639 LANDING WAY Address: Address: PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 City-St-Zip: 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: DAVID BROWN PD 04/21/2009