

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000542

FILED
Mar 21, 2011
Secretary of State

Entity Name: COBBLESTONE ON THE LAKE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

4400 CORTINA CR
FT MYERS, FL 33916

New Principal Place of Business:

4400 EXECUTIVE CIRCLE
FT MYERS, FL 33916

Current Mailing Address:

P.O. BOX 100831
CAPE CORAL, FL 33910

New Mailing Address:

4400 EXECUTIVE CIRCLE
FT MYERS, FL 33916

FEI Number: 20-4777615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL REALTY CONSULTANTS
3501 DEL PRADO BLVD
STE #100
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MARTIN MANAGEMENT SERVICES, INC.
4400 EXECUTIVE CIRCLE
FORT MYERS, FL 33916 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: MARLA J. MARTIN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BOULANGER, YVES
Address: 4400 EXECUTIVE CIRCLE
City-St-Zip: FORT MYERS, FL 33916

Title: VPD
Name: MARTIN, DEAN
Address: 4411 CORTINA CIRCLE #633
City-St-Zip: FORT MYERS, FL 33916

Title: SD
Name: DREHER, ANTON
Address: 4324 BELLARIA WAY
City-St-Zip: FORT MYERS, FL 33916

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: DEAN H. MARTIN

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date