2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N05000001114 SECRETARY OF STATE TALLAHASSEE. FLORIDA **GOLF COTTAGES OF COCOA BEACH HOMEOWNERS** ASSOCIATION, INC. Principal Place of Business Mailing Address **52 COUNTRY CLUB DR** 52 COUNTRY CLUB DR COCOA FL 32931 COCOA, FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E037 (11/05) Chg-NP City & State Applied For City & State 4. FFI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYNES, DONALD 52 COUNTRY CLUB DR Street Address (P.O. Box Number is Not Acceptable) COCOA, FL 32931 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$64.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DΛ IUTE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAYNES, DAVID NAME **52 COUNTRY CLUB DR** STREET ADDRESS STREET ADDRESS CITY-ST-709 COCOA, FL 32931 CITY-ST-ZIP DPST TITLE TITLE ☐ Deleta ☐ Change ☐ Addition HAYNES, DONALD NAME STREET ADORESS 52 COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP COCOA, FL 32931 CITY-ST-ZIP D Dalete TITLE TITLE ☐ Change Addition MARKEY, KEVIN P NULE 25 MCLEOD STREET STREET ADDRESS STREET ADDRESS MERRITT ISLAND, FL 32953 CITY-ST-ZUP CITY-S1-ZIP TITLE Defete MLE ☐ Change ■ Addition NAME NUE STREET ADDRESS STREET ADDRESS City-ST-ZP CITY-ST-7P Delete ITILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Detete IIILE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this litting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under each; 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 in Block 10 or Block 11 if changed, or on an attachment with an add ess, with all other like empowered. SIGNATURE: D NAME OF BIGHING OFFICER OR DIRECTOR

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