2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003395

FILED Mar 27, 2009 Secretary of State

Entity Name: COTTONWOOD SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

 4883 GLOVER LANE
 4400 BAYOU BLVD STE 58

 MILTON, FL 32570
 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

REALTY MASTERS OF FLOOR
1719 N. 9TH AVE
4400 BAYOU BLVD STE 58
PENSACOLA, FL 32503
PENSACOLA, FL 32503

FEI Number: 33-1138700 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:

REALTY MASTERS OF FL
1719 N. 9TH AVE
PENSACOLA, FL 32503 US

REALTY MASTERS OF FL
4400 BAYOU BLVD STE 58
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: PAMELA A KEEN 03/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MILLER, JEFF Name: MILLER, JEFF

 Address:
 1719 N 9TH AVE.
 Address:
 6032 PAIGE POINTE DR

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 MILTON, FL 32570

Title: DVST () Delete Title: VP (X) Change () Addition Name: ROLLO, STEVEN B Name: HALSTON, MIKE

 Address:
 4883 GLOVER LANE
 Address:
 6190 GREY MOSS BLVD

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32570

 Name:
 KING, DIANA
 Name:
 KING, DIANNA

 Address:
 1719 N. 9TH AVE.
 Address:
 6057 PAIGE POINTE DR

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 MILTON, FL 32570

Title: VP (X) Delete Title: () Change () Addition

 Name:
 HALSTON, MIKE
 Name:

 Address:
 1719 N 9TH AVE
 Address:

 City-St-Zip:
 PENSACOLA, FL
 32503
 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: JEFF MILLER P 03/27/2009