2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003395

FILED Apr 14, 2011 Secretary of State

Entity Name: COTTONWOOD SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

4400 BAYOU BLVD STE 58 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

REALTY MASTERS OF FL 4400 BAYOU BLVD STE 58 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HAMPTON, TONY Address: 5505 HEATHERTON ROAD

City-St-Zip: MILTON, FL 32570

Title: VP

 Name:
 WILKINSON, LARRY

 Address:
 5465 HEATHERTON ROAD

 City-St-Zip:
 MILTON, FL 32570

Title: S

Name: THOMPSON, DARLENE
Address: 5528 HEATHERTON ROAD
City-St-Zip: MILTON, FL 32570

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: PAMELA A KEEN CAM 04/14/2011