

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004612

FILED
Mar 21, 2007
Secretary of State

Entity Name: THE COTTAGES AT NAPLES BAY RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O 365 FIFTH AVENUE SOUTH STE 201
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

C/O 365 FIFTH AVENUE SOUTH STE 201
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-5185945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASTINGS, CHERYL L ESQ.
GRANT,FRIDKIN,PEARSON,ATHAN & CROWN, P.A.
5551 RIDGEWOOD DRIVE STE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: D () Delete
Name: BABER, JACK L
Address: 365 FIFTH AVE SOUTH, STE 201
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: CARROLL, PETER
Address: 365 FIFTH AVE SOUTH, STE 201
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: THOMAS, CHARLES
Address: 365 FIFTH AVE SOUTH, STE 201
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER CARROLL

D

03/21/2007

Electronic Signature of Signing Officer or Director

Date