

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004612

FILED  
Sep 17, 2008  
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:**

1500 FIFTH AVENUE SOUTH  
NAPLES, FL 34102

**Current Mailing Address:**

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

**New Mailing Address:**

1500 FIFTH AVENUE SOUTH  
NAPLES, FL 34102

**FEI Number:** 20-5185945      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**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:**

MARLER, GREG W ESQ.  
999 VANDERBILT BEACH ROAD  
SUITE 501  
NAPLES, FL 34108 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: GREG W. MARLER

09/17/2008

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WILSON, YASMEEN  
Address: 1500 FIFTH AVE SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: V (X) Change ( ) Addition  
Name: PEZESHKAN, ALEX  
Address: 1500 FIFTH AVE SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: T (X) Change ( ) Addition  
Name: EDMUNDS, DAVID  
Address: 1500 FIFTH AVE SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: S ( ) Change (X) Addition  
Name: PHILLIPS, GARRETT  
Address: 1500 FIFTH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Change (X) Addition  
Name: MAYES, COLLEEN  
Address: 1500 FIFTH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102

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: YASMEEN WILSON

P

09/17/2008

Electronic Signature of Signing Officer or Director

Date