

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010518

FILED
Apr 01, 2008
Secretary of State

Entity Name: COTTAGES AT WATERSIDE VILLAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3202 US HWY 98
MEXICO BEACH, FL 32410

New Principal Place of Business:

Current Mailing Address:

C/O BURG MANAGEMENT COMPANY
2827 JOAN AVE, SUITE B
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-4909981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DERRICK
% HARRISON RIVARD & BENNETT, CHTD
101 HARRISON AVENUE
PANAMA CITY, FL 32401 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: P () Delete
Name: OLSON, CARL R
Address: 4300 LEGENDARY DRIVE
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: BOWEN, PETER
Address: 2286 FISHER COURT
City-St-Zip: HOWELL, MI 48855

Title: S () Delete
Name: COWART, RANDALL
Address: 1597 JOHN WARD ROAD
City-St-Zip: MARIETTA, GA 30064

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 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: BARBARA A. BURG

MGR

04/01/2008

Electronic Signature of Signing Officer or Director

Date