2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 09, 2009 Secretary of State

Entity Name: COTTAGES AT WATERSIDE VILLAGE OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3202 US HWY 98 MEXICO BEACH, FL 32410 **Current Mailing Address: New Mailing Address:** C/O BURG MANAGEMENT COMPANY 2827 JOAN AVE, SUITE B PANAMA CITY BEACH, FL 32408 FEI Number: 20-4909981 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: BENNETT, DERRICK % HARRISON RIVARD & BENNETT, CHTD 101 HARRISON AVENUE PANAMA CITY, FL 32401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition OLSON, CARL R DAWS, CLINT Name: Name: Address: 4300 LEGENDARY DRIVE Address: 8811 GROW DR. City-St-Zip: DESTIN, FL 32541 City-St-Zip: PENSACOLA, FL 32514 Title: () Delete Title: () Change () Addition BOWEN, PETER Name: Name: Address: 2286 FISHER COURT Address: City-St-Zip: HOWELL, MI 48855 City-St-Zip: Title: () Delete Title: () Change () Addition COWART, RANDALL Name: Name: 1597 JOHN WARD ROAD Address: Address: City-St-Zip: MARIETTA, GA 30064 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: TINA CAMPBELL MGR. 03/09/2009