

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010518

FILED
Mar 04, 2010
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:

BENNETT, DERRICK
15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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:

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAWS, CLINT
Address: 8811 GROW DR.
City-St-Zip: PENSACOLA, FL 32514

Title: VP
Name: COWART, RANDALL
Address: 1597 JOHN WARD ROAD
City-St-Zip: MARIETTA, GA 30064

Title: T
Name: SIMPSON, HARVEY
Address: 171 LAKE SHORE DRIVE
City-St-Zip: AMERICUS, GA 31719

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: TINA CAMPBELL

MGR

03/04/2010

Electronic Signature of Signing Officer or Director

Date