2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010518

FILED Jan 10, 2012 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

Name: BRADFORD, CHARLES
Address: 1613 CAHABA RIVER PARK
City-St-Zip: BIRMINGHAM, AL 35243

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: KARIN BERTRAND CAM 01/10/2012