2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005422

FILED Jan 26, 2012 Secretary of State

Entity Name: THE COTTAGES OF SUWANNEE PRESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

 595 BIRDSONG PLACE
 7752 NW 13 LANE

 SANIBEL, FL 33957
 BELL, FL 32619 UN

Current Mailing Address: New Mailing Address:

595 BIRDSONG PLACE 7752 NW 13 LANE SANIBEL, FL 33957 BELL, FL 32619 UN

FEI Number: 26-4724850 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:

KENNEDY, RICHARD

595 BIRDSONG PLACE
SANIBEL, FL 33957 US

GREIST, JOHN D

8904 SW 177 TERRACE
PALMETTO BAY, FL 33157 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: JOHN D. GREIST 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 RISSMAN, ERIC B

 Address:
 1210 NW 78 AVE

 City-St-Zip:
 BELL, FL 32619

Title: DS

Name: GREIST, JOHN D

Address: 66 NORTH VALLEY VIEW ROAD

City-St-Zip: FRANKLIN, NC 28734

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: JOHN D. GREIST DS 01/26/2012