2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007000

FILED Apr 28, 2009 Secretary of State

Entity Name: COTTAGES OF GULF PINES OWNERS' ASSOCIATION, INC.

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

17 JOAN CIR

SANA ROSA BCH, FL 32459

Current Mailing Address: New Mailing Address:

17 JOAN CIR

SANA ROSA BCH, FL 32459

FEI Number: 20-5145559 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:

FRANKLIN H. WATSON, P.A. 5365 E CO. HWY 30A STE 105 SEAGROVE BCH, FL 32459 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:

Floring is Cingature of Designature of Argust

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

RENAUD, THOMAS G MGRM

SANA ROSA BCH, FL 32459

17 JOAN CIR

(X) Change () Addition

Title: DPT () Delete Name: RENAUD, THOMAS G

Name: RENAUD, THOMAS G

Address: 17 JOAN CIR

City-St-Zip: SANA ROSA BCH, FL 32459

Title: DVS () Delete Title: DVS (X) Change () Addition
Name: JEANNERET, BRENT E Name: JEANNERET, BRENT E MGRM
Address: 1630 LAGRANGE RD Address: 1630 LAGRANGE RD

Address: 1630 LAGRANGE RD Address: 1630 LAGRANGE RD City-St-Zip: FREEPORT, FL 32439 City-St-Zip: FREEPORT, FL 32439

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: THOMAS G. RENAUD MGRM 04/28/2009