2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000664

FILED Jan 16, 2011 Secretary of State

Entity Name: THE HOMEOWNERS ASSOCIATION OF COBIA BAY SOUTH, INC.

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

244 TECUMSEH LANE MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

P O BOX 1236 244 TECUMSEH LN

MARY ESTHER, FL 32569 MARY ESTHER, FL 32569

FEI Number: 74-3045660 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:

JOHN DOWD 108 SE EGLIN PARKWAY FORT WALTON BEACH, FL 32548 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:

HAAS, RUSS Name: Address: 244 TECUMSEH LN City-St-Zip: MARY ESTHER, FL 32569

Title: VD

Name: GREENE, JOEY Address: 243 TECUMSEH LN City-St-Zip: MARY ESTHER, FL 32569

Title: TD

SEYMOUR, TROY Name: Address: 229 TECUMSEH LN City-St-Zip: MARY ESTHER, FL 32569

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: TROY D. SEYMOUR TD 01/16/2011