2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007384

FILED Mar 31, 2011 Secretary of State

Entity Name: THE COTTAGES AT STONEY CREEK CONDOMINIUM ASSOCIATION, INC.

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

3020 HARTLEY ROAD 5440 FIRST COAST HWY. SUITE 300 AMELIA ISLAND, FL 32034 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

C/O AMELIA ISLAND MANAGEMENT, INC.

P. O. BOX 3000

AMELIA ISLAND, FL 32035

C/O AMELIA ISLAND MANAGEMENT
P. O. BOX 3000

AMELIA ISLAND, FL 32035

FEI Number: 26-0591464 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:

MUIR, ROBERT C III 5440 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034 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:

Γitle: DP

Name: JONES, CARY Address: P.O. BOX 3000

City-St-Zip: AMELIA ISLAND, FL 32035

Title: VD

Name: MILLICAN, CAROL Address: P.O. BOX 3000

City-St-Zip: AMELIA ISLAND, FL 32035

Title: DST

Name: BAKER, COLEEN Address: P.O. BOX 3000

City-St-Zip: AMELIA ISLAND, FL 32035

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: CARY JONES P 03/31/2011