

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 18, 2008**  
**Secretary of State**

DOCUMENT# N07000007385

**Entity Name:** THE COTTAGES AT WINDING CREEK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**105 EAST PINE HOLLOW TRAIL  
UNIT #202  
ST. AUGUSTINE, FL 32086**New Principal Place of Business:****Current Mailing Address:**C/O JDR REAL ESTATE MANAGEMENT, INC.  
3020 HARTLEY ROAD, SUITE 300  
JACKSONVILLE, FL 32257**New Mailing Address:**JDR REAL ESTATE MANAGEMENT, INC.  
3020 HARTLEY ROAD, SUITE 300  
JACKSONVILLE, FL 32257**FEI Number:** 26-0591589**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**F&L CORP  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 322025017 US**Name and Address of New Registered Agent:**

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:** PD ( ) Delete  
**Name:** MORGAN, WILLIAM L  
**Address:** 3020 HARTLEY ROAD, SUITE 300  
**City-St-Zip:** JACKSONVILLE, FL 32257**Title:** VD ( ) Delete  
**Name:** SCHACHT, THOMAS J  
**Address:** 3020 HARTLEY ROAD, SUITE 300  
**City-St-Zip:** JACKSONVILLE, FL 32257**Title:** VD ( ) Delete  
**Name:** TAYLOR, KIM A  
**Address:** 3020 HARTLEY ROAD, SUITE 300  
**City-St-Zip:** JACKSONVILLE, FL 32257**Title:** ST ( ) Delete  
**Name:** MORGAN, WILLIAM L  
**Address:** 3020 HARTLEY ROAD, SUITE 300  
**City-St-Zip:** JACKSONVILLE, FL 32257**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change ( ) Addition  
**Name:** MORGAN, WILLIAM L  
**Address:** 3020 HARTLEY ROAD, SUITE 300  
**City-St-Zip:** JACKSONVILLE, FL 32257**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D (X) Change ( ) Addition  
**Name:** MICHAELSON, JERROLD  
**Address:** 225 BAYBERRY CIRCLE  
**City-St-Zip:** ST. AUGUSTINE, FL 32086**Title:** D ( ) Change (X) Addition  
**Name:** SIMPSON, BEVERLY  
**Address:** 215 BAYBERRY CIRCLE  
**City-St-Zip:** ST. AUGUSTINE, FL 32086

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: WILLIAM L. MORGAN

DPST

12/18/2008

Electronic Signature of Signing Officer or Director

Date