2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000007385

FILED Aug 18, 2010 Secretary of State

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

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

3020 HARTLEY ROAD 3020 HARTLEY ROAD 310

300

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257

New Mailing Address: **Current Mailing Address:**

C/O JDR REAL ESTATE MANAGEMENT, INC. C/O PATRIOT RESIDENTIAL MANAGEMENT SERVICE

3020 HARTLEY ROAD, SUITE 300 3020 HARTLEY ROAD, SUITE 310 JACKSONVILLE, FL 32257 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: Name and Address of New Registered Agent:

DALE G. WESTLING, SR., P.A. PATRIOT RESIDENTIAL MANAGEMENT SERVICES

331 E. UNION STREET 3020 HARTLEY ROAD JACKSONVILLE, FL 32202 US 310

JACKSONVILLE, FL 32257 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: KAREN GOWEN 08/18/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SCHACHT, THOMAS J Name:

Address: 3020 HARTLEY ROAD, SUITE 300 City-St-Zip: JACKSONVILLE, FL 32257

Title: VSD

Name: MORGAN, WILLIAM L

Address: 3020 HARTLEY ROAD, SUITE 300 City-St-Zip: JACKSONVILLE, FL 32257

Title: TD

MOORE, CLARENCE S Name:

3020 HARTLEY ROAD, SUITE 300 Address: City-St-Zip: JACKSONVILLE, FL 32257

Title:

Name: BOUTIN, AUBREY B

105 BAYBERRY CIRCLE, UNIT #401 Address:

City-St-Zip: ST. AUGUSTINE, FL 32086

Title:

CLARKSON, MARY E Name:

115 E. PINE HOLLOW TRAIL, UNIT #103 Address:

ST. AUGUSTINE, FL 32086 City-St-Zip:

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: KAREN GOWEN **LCAM** 08/18/2010