2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000483

FILED Apr 21, 2011 Secretary of State

Entity Name: THE COTTAGES AT PONCE INLET CONDOMINIUM ASSOCIATION, INC.

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

328 2ND AVE NORTH

JACKSONVILLE BEACH, FL 32250

4883 S. ATLANTIC AVE
PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

328 2ND AVE NORTH
JACKSONVILLE BEACH, FL 32250

3511 S. PENINSULA DRIVE
PORT ORANGE, FL 32127 US

FEI Number: 38-3774372 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:

THOMPSON, JR., WILLIAM L
1590 ISLAND LANE
26
FLEMING ISLAND, FL 32003 US

ROSKAMP, MARK L
3511 S. PENINSULA DRIVE
PORT ORANGE, FL 32127 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: MARK ROSKAMP 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MAYNOR, MATTHEW

 Address:
 1234 KING STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: VPT

 Name:
 NELSON, BRAD

 Address:
 1234 KING STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204

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: MATTHEW MAYNOR PRES 04/21/2011