2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003953

FILED Feb 16, 2010 Secretary of State

Entity Name: NORTH LAKE WEIR COTTAGES ASSOCIATION, INC.

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

1553 SE FORT KING STREET OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1553 SE FORT KING STREET OCALA, FL 34471

FEI Number: 26-2626990 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:

BOONE, KIRK 16 SOUTHEAST BROADWAY OCALA, FL 34471 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: PD

Name: BOONE, KIRK

Address: 16 SOUTHEAST BROADWAY

City-St-Zip: OCALA, FL 34471

Title: VD

Name: MCBRIDE, SANDY

Address: 1553 SE FORT KING STREET

City-St-Zip: OCALA, FL 34471

Title: STD

Name: BOONE, JODI

Address: 16 SOUTHEAST BROADWAY

City-St-Zip: OCALA, FL 34471

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: SANDY MCBRIDE VD 02/16/2010