

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006741

FILED
Jan 18, 2011
Secretary of State

Entity Name: COTTAGES ON NAPLES BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O JEAN A. RYAN
5801 PELICAN BAY BOULEVARD, STE 300
NAPLES, FL 34108

New Principal Place of Business:

820 JAMAICA LANE
NAPLES, FL 34102

Current Mailing Address:

C/O JEAN A. RYAN
5801 PELICAN BAY BOULEVARD, STE 300
NAPLES, FL 34108

New Mailing Address:

PO BOX 711
NAPLES, FL 34106

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RYAN, JEAN A ESQ
5801 PELICAN BAY BOULEVARD, STE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

YAWNEY, EDWARD T
820 JAMAICA LANE
NAPLES, FL 34106 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: EDWARD T. YAWNEY

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YAWNEY, EDWARD T
Address: 820 JAMAICA LANE
City-St-Zip: NAPLES, FL 34106

Title: D
Name: YAWNEY, SUSAN O
Address: 820 JAMAICA LANE
City-St-Zip: NAPLES, FL 34102

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: EDWARD T. YAWNEY

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date