

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007320

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE COTTAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

250 SO. AUSTRALIAN AVE. SUITE 600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4363 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

250 SO. AUSTRALIAN AVE. SUITE 600
WEST PALM BEACH, FL 33401

New Mailing Address:

4363 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

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

Name and Address of Current Registered Agent:

WATT, JAMES L
250 SO. AUSTRALIAN AVE. SUITE 600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WATT, JAMES L
8170 SWAPS WAY
PALM BEACH GARDENS, FL 33418 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: JAMES L. WATT

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLOODWORTH, DONALD S
Address: 5239 ROSSER ROAD
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: D
Name: BLUME, ELIZABETH
Address: 5939 SANFORD ROAD
City-St-Zip: HOUSTON, TX 77096

Title: D
Name: CASE, WILLIAM E
Address: 273 AZALEA ROAD #2-522
City-St-Zip: MOBILE, AL

Title: D
Name: DAVIS, FRANK
Address: 2703 CULVER ROAD
City-St-Zip: BIRMINGHAM, AL 35223

Title: D
Name: FORCE, JANET
Address: PO BOX 1165
City-St-Zip: LELAND, MI 49654

Title: D
Name: HARRIS, DENTON
Address: 84 ROBIN HOOD ROAD
City-St-Zip: ATLANTA, GA 30309

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: JAMES L. WATT

DIR.

02/18/2010

Electronic Signature of Signing Officer or Director

Date