

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010247

FILED
Feb 22, 2010
Secretary of State

Entity Name: THE COTTAGES AT ST. AUGUSTINE BEACH OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

509 ANASTASIA BLVD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

236 CANAL BLVD STE 2
PONTE VEDRA, FL 32082

Current Mailing Address:

509 ANASTASIA BLVD
ST AUGUSTINE, FL 32080

New Mailing Address:

236 CANAL BLVD STE 2
PONTE VEDRA, FL 32082

FEI Number: 26-3688285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHNEMANN, ROBERT
509 ANASTASIA BLVD
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HAHNEMANN, ROBERT
236 CANAL BLVD STE 2
PONTE VEDRA, FL 32082 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: ROBERT H HAHNEMANN

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO
Name: HAHNEMANN, ROBERT H
Address: 236 CANAL BLVD STE 2
City-St-Zip: PONTE VEDRA, FL 32082

Title: D
Name: MARSH, TOM
Address: 202 12TH STREET
City-St-Zip: ST AUGUSTINE, FL 32080

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: ROBERT H HAHNEMANN

DO

02/22/2010

Electronic Signature of Signing Officer or Director

Date