

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010247

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

236 CANAL BLVD STE 2
PONTE VEDRA, FL 32082

New Principal Place of Business:

236 CANAL BLVD
SUITE 2
PONTE VEDRA, FL 32082

Current Mailing Address:

236 CANAL BLVD STE 2
PONTE VEDRA, FL 32082

New Mailing Address:

236 CANAL BLVD
SUITE 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
236 CANAL BLVD STE 2
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

HAHNEMANN, ROBERT
236 CANAL BLVD
SUITE 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: _____

Electronic Signature of Registered Agent

04/18/2011

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: 123 LONG BRANCH WAY
City-St-Zip: ST AUGUSTINE, FL 32095

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date