

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2012
Secretary of State

DOCUMENT# N19254

Entity Name: COLDWATER CREEK OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**1450 BIG COLDWATER CREEK RD
MILTON, FL 32570 US**New Principal Place of Business:**1401 CHRISTMAS TREE RD
MILTON, FL 32570 US**Current Mailing Address:**1450 BIG COLDWATER CREEK RD
MILTON, FL 32570 US**New Mailing Address:**1401 CHRISTMAS TREE RD
MILTON, FL 32570 US**FEI Number:** 59-2884757**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPEARS, MARSHAL G
1450 BIG COLDWATER CREEK RD
MILTON, FL 32570 US**Name and Address of New Registered Agent:**SOWELL, GEANA L
7330 BIG CREEK RD
MILTON, FL 32570 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: GEANA L SOWELL

10/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HODGE, WILLIAM D
Address: 1401 CHRISTMAS TREE RD
City-St-Zip: MILTON, FL 32570 US

Title: VP
Name: TOWNSON, JOHN M
Address: 1505 BIG COLDWATER CREEK RD
City-St-Zip: MILTON, FL 32570

Title: S
Name: TOWNSON, KELLY R
Address: 1505 BIG COLDWATER CREEK RD
City-St-Zip: MILTON, FL 32570

Title: T
Name: SOWELL, GEANA L
Address: 7330 BIG CREEK RD
City-St-Zip: MILTON, FL 32570

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: GEANA L SOWELL

T

10/11/2012

Electronic Signature of Signing Officer or Director

Date