

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 05, 2008
Secretary of State**

DOCUMENT# N22883

Entity Name: COOL WATERS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

455 RANKIN RD
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

455 RANKIN RD
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCALL, TIMOTHY
455 RANKIN RD
MARY ESTHER, FL 32569 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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANKIN, S. FRAZER,
Address: 427 RANKIN RD
City-St-Zip: MARY ESTHER, FL

Title: VD () Delete
Name: BACH, DARRELL
Address: 447 RANKIN ROAD
City-St-Zip: MARY ESTHER, FL 32569

Title: ST () Delete
Name: MCCALL, TIMOTHY
Address: 455 RANKIN ROAD
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIM M. MCCALL

ST

07/05/2008

Electronic Signature of Signing Officer or Director

Date