

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22883

FILED
Jan 10, 2011
Secretary of State

Entity Name: COOL WATERS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

455 RANKIN RD
MARY ESTHER, FL 32569

New Principal Place of Business:

431 RANKIN RD
MARY ESTHER, FL 32569

Current Mailing Address:

455 RANKIN RD
MARY ESTHER, FL 32569

New Mailing Address:

431 RANKIN RD
MARY ESTHER, FL 32569

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, TIMOTHY
455 RANKIN RD
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

KOLODZIEJCZACK, DOUG
431 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: DOUG KOLODZIEJCZACK

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: MCCALL, TIM
Address: 455 RANKIN ROAD
City-St-Zip: MARY ESTHER, FL 32569

Title: ST
Name: KOLODZIEJCZACK, DOUG
Address: 431 RANKIN ROAD
City-St-Zip: MARY ESTHER, FL 32569

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: TIM MCCALL

VD

01/10/2011

Electronic Signature of Signing Officer or Director

Date