

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25428

FILED
Mar 09, 2007
Secretary of State

Entity Name: CLUB COTTAGES OF FAIRFIELD, INC.

Current Principal Place of Business:

2180 W. STATE RD. 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 W. STATE RD. 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

FEI Number: 59-2965063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, BRYAN K
9889-1 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

03/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARRA, SUSAN
Address: 813 TOURNAMENT RD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: ELY, GEORGE
Address: 830 TOURNAMENT RD.
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DS (X) Delete
Name: BARRA, SUS
Address: 813 TOURNAMENT DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D () Delete
Name: MODUGNO, RAY
Address: 824 TOURNAMENT DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARRA, SUSAN
Address: 813 TOURNAMENT RD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: ELY, GEORGE
Address: 830 TOURNAMENT RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: VPD (X) Change () Addition
Name: MODUGNO, RAY
Address: 824 TOURNAMENT RD
City-St-Zip: PONTE VEDRA BCH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN BARRA

PSD

03/09/2007

Electronic Signature of Signing Officer or Director

Date