

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25428

FILED
Mar 01, 2011
Secretary of State

Entity Name: CLUB COTTAGES OF FAIRFIELD, INC.

Current Principal Place of Business:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 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
4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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: D
Name: ELY, GEORGE
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: MODUGNO, RAY
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: DURKIN, TOM
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: OLIVERO, GRACE
Address: 4003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: GEORGE ELY

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date