

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33387

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE COTTAGES OF DUNE ALLEN OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5200 W. HWY. C-30A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

5200 W. HWY. C-30A
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 58-1901183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNE ALLEN REALTY, INC
5200 W. HWY. C-30A
SANTA ROSA BEACH, FL 32459 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: P
Name: SIKORA, JEFFREY J
Address: 2512 WESTGATE DRIVE, UNIT 6
City-St-Zip: ALBANY, GA 31707

Title: VP
Name: SORRENTINO, ROBERT T
Address: 4312 IVYWOOD
City-St-Zip: MARIETTA, GA 30062

Title: D
Name: PHELTS, ALLISON
Address: 4900 HUNTLY DRIVE
City-St-Zip: ATLANTA, GA 30342

Title: D
Name: KIMMONS, ROB L
Address: 5906 DELORES STREET, SUITE 225
City-St-Zip: HOUSTON, TX 77057

Title: D
Name: GAILMARD, BARBARA
Address: 600 RIDGE ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: WOZNIAK, DAVID
Address: 8274 ETHAN DRIVE
City-St-Zip: FISHERS, IN 46038

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: JEFFREY J SIKORA

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date