

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33510

FILED
Jul 30, 2007
Secretary of State

Entity Name: THE COTTAGES AT MAINSAIL OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

114 MAINSAIL DR
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

160 AIRPARK INDUSTRIAL RD.
ALABASTER, AL 35007 US

New Mailing Address:

3900 SNOWDOWN CHAMBERS RD.
MONTGOMERY, AL 36116 US

FEI Number: 59-2987767 FEI Number Applied For () FEI Number Not Applicable () 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:

CLAY, FRED
114 MAINSAIL DR
C-22
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WILLARD, THOMAS V PD
114 MAINSAIL DR
C-26
MIRAMAR BEACH, FL 32550 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: THOMAS V. WILLARD

07/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SISTRUNK, BARBARA
Address: 114 MAINSAIL DR, #C-36
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: CLAY, FRED
Address: 1929 SHADES CRES RD
City-St-Zip: BIRMINGHAM, AL 35316

Title: STD () Delete
Name: CODY, KAREN
Address: 17141 WINDSOR CREST
City-St-Zip: WILDWOOD, MO 63038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MASON, PHIL
Address: 813 W. WOODCHASE RD
City-St-Zip: KNOXVILLE, TN 37934

Title: PD (X) Change () Addition
Name: WILLARD, THOMAS V
Address: 3900 SNOWDOWN CHAMBERS RD
City-St-Zip: MONTGOMERY, AL 36116

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: THOMAS V. WILLARD

PD

07/30/2007

Electronic Signature of Signing Officer or Director

Date