

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33510

FILED
Feb 13, 2010
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:

114 MAINSAIL DR
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

3900 SNOWDOWN CHAMBERS RD.
MONTGOMERY, AL 36116 US

New Mailing Address:

FEI Number: 59-2987767 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLARD, THOMAS V PD
114 MAINSAIL DR
C-26
MIRAMAR BEACH, FL 32550 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: VPD
Name: MASON, PHIL
Address: 813 W. WOODCHASE RD
City-St-Zip: KNOXVILLE, TN 37934

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

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

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: THOMAS V. WILLARD

PD

02/13/2010

Electronic Signature of Signing Officer or Director

Date