2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001865

City-St-Zip:

BELLEVILLE, IL 62220 US

Entity Name: C. S. OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3290 SCENIC HWY 98 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 3290 SCENIC HWY 98 DESTIN, FL 32541 FEI Number: 59-3300852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADEN, JAMES J 3290 SCENIC HWY 98 DESTIN, FL 32541 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ADEN, JAMES J Name: Name: 8700 RIVER BLUFF LN Address: Address: City-St-Zip: ROSWELL, GA 30076 US City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition DEW, ANTHONY G Name: DEW, ANTHONY G Name: Address: 130 NOAHS DRIVE Address: 224 HENDERSON LANE City-St-Zip: PELL CITY, AL 35128 US City-St-Zip: MINERAL BLUFF, GA 30559 US Title: () Delete Title: () Change () Addition WEBER, FRANK R Name: Name: 2222 SLEEPY HOLLOW LN Address: Address: City-St-Zip: DAYTON, OH 454142964 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: GATES, JAN Name: 104 WEST FRISCO Address: Address: City-St-Zip: EUREKA, MO 63025 US City-St-Zip: Title: () Delete Title: () Change () Addition THEOBALD, ADELE Name: Name: 308 SUMMER TRACE Address: Address:

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.

City-St-Zip:

SIGNATURE: JAMES J. ADEN PRES 01/26/2009

FILED Jaņ 26, 2009

Secretary of State