2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003580

FILED Mar 31, 2009 Secretary of State

Entity Name: THE COTTAGES AT GRANDPOINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4400 BAYOU BLVD SUITE 35 PENSACOLA, FL 32503 US **New Mailing Address: Current Mailing Address:** 4400 BAYOU BLVD SUITE 35 PENSACOLA, FL 32503 US FEI Number: 59-3280385 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: LONGWELL, TINA 4400 BAYOU BLVD SUITE 35 PENSACOLA, FL 32503 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition TRAHAN, DAVID KILLEBREW, STEVEN Name: Name: 142 WILDFLOWER LANE Address: 137 WILDFLOWER LANE Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514 (X) Change () Addition Title: VD () Delete Title: SCHMIDT, GARY Name: NELSON, DORIS Name: Address: 108 WILDFLOWER LANE Address: 162 WILDFLOWER LANE City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514 Title: STD () Delete Title: STD (X) Change () Addition RODGERS, ASHLEY FULTON, ARLENE Name: Name: 157 WILDFLOWER LANE 212 WILDFLOWER LANE Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514 Title: () Delete Title: (X) Change () Addition SUPER-GONZALEZ, BRENDA Name: Name: CARNLEY, ELEANOR 104 WILDFLOWER LANE 166 WILDFLOWER LANE Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514 Title: () Delete Title: (X) Change () Addition SCHMIDT, ALANA WEAVER, PAUL Name: Name: 108 WILDFLOWER LANE 212 WILDFLOWER LANE Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514 Title: (X) Delete Title: () Change () Addition FULTON, ARLENE Name: Name: Address: 212 WILDFLOWER LANE Address: PENSACOLA, FL 32514 City-St-Zip: 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: STEVEN KILLEBREW DP 03/31/2009