2004 NOT-FOR-PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N95000003003** 05-03-2004 91011 012 ****61.25 OLD FLORIDA COTTAGES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 94081190 PO BOX 4946 PO BOX 4946 SEASIDE, FL 32459 SEASIDE, FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chq-NP CR2E037 (10/03) 4. FEI Number 59-3322879 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEUZE, DAVID Street Address (P.O. Box Number is Not Acceptable) 329 WOOD BEACH DR SANTA ROSA BEACH, FL-32459 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, d both, in the State of Florida. I am familiar with, and accept the obligations of registered agent LEUZE SIGNATURE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE ☐ Change Addition KING, BRUCE NAME NAME STREET ADDRESS 170 EMERALD DUNE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME GEPPERT, PEGGY NAME 104 EMERALD DUNE CIRCLE STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-7tF ☐ Delete ☐ Change ☐ Addition TITLE TITLE FLANAGAN, MALCOLM NAME 156EMERALD DUNE CIRCLE STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition STARR, DEBI NAME NAME 104 MASTERS COURT STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

BRUCE KING OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OF PRINTED NAM

231-6954

Daytime Phone #

FILED