

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003003

FILED
Apr 05, 2010
Secretary of State

Entity Name: OLD FLORIDA COTTAGES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

59 CANAL STREET
SEASIDE, FL 32459

New Principal Place of Business:

174 WATERCOLOR WAY
SUITE 402
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 4946
SEASIDE, FL 32459

New Mailing Address:

174 WATERCOLOR WAY
SUITE 402
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3322879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUZE, DAVID
59 CANAL ST.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SMITH, CHARLEEN
174 WATERCOLOR WAY
SUITE 402
SANTA ROSA BEACH, FL 32459 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: CHARLEEN SMITH

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HALL, DAVE
Address: 223 EMERALD DUNE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DV
Name: ORCUTT, LOU
Address: 16145 MIDDLEBURY
City-St-Zip: DEARBORN, MI 48120

Title: DT
Name: STONE, RENEE
Address: 500 NEWPORT TRACE
City-St-Zip: ALPHARETTA, GA 30005

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: CHARLEEN SMITH

RA

04/05/2010

Electronic Signature of Signing Officer or Director

Date