2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005567

FILED Mar 22, 2011 Secretary of State

Entity Name: COTTAGES AT BRENDAN COVE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O SANDCASTLE COMMUNITY MGMT 1719 TRADE CENTER WAY #4 NAPLES, FL 34109

Current Mailing Address:

New Mailing Address:

FEI Number Not Applicable ()

C/O SANDCASTLE COMMUNITY MGMT 1719 TRADE CENTER WAY #4 NAPLES, FL 34109

FEI Number: 59-3481532 FEI Number Applied For ()

. . . ,

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, BRAD 1719 TRADE CENTER WAY #4 NAPLES, FL 34109 US OPPIE, CAROLYN 1719 TRADE CENTER WAY #4 NAPLES, FL 34109 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: CAROLYN OPPIE

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOURGEOIS, EDMUND
Address: 1719 TRADE CENTER WAY #4

City-St-Zip: NAPLES, FL 34109

Title: STD

Name: FERRIS, ROBERT L

Address: 1719 TRADE CENTER WAY #4

City-St-Zip: NAPLES, FL 34109

Title: VPD

Name: SCHOENHAUS, STEPHEN Address: 1719 TRADE CENTER WAY #4

City-St-Zip: NAPLES, FL 34109

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: ROBERT FERRIS STD 03/22/2011