2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **N97000005990** Feb 21, 2002 8:00 am Secretary of State NANTUCKET COTTAGES OWNERS ASSOCIATION, INC. 02-21-2002 90141 002 ****61.25 Principal Place of Business Mailing Address 69 CRYSTAL BEACH DR C/O ABBOTT RESORTS DESTIN FL 32541 3500 EMERALD COAST PKY DESTON FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3535051 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 Street Address (P.O.:Box Number is Not Acceptable) - - -ABBOTT, WILLIAM W JR 506 HIGHWAY 98 E. DESTIN FL 32540 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition ODOM, JAY NAME NAME P O BOX 1735 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL 32540 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ☐ Addition ABBOTT, BILL NAME NAME 506 HWY 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTON FL 32540 CITY-ST-ZIP Delete SD TITLE ☐ Addition ☐ Change COHEN, CLIFF NAME NAME P.O. BOX 1735 N/A STREET ADDRESS STREET ADDRESS DESTIN FL 32540 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this (iling 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 or 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 employered 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 attachm