## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000005990

**FILED** Apr 15, 2009 Secretary of State

Entity Name: NANTUCKET COTTAGES OWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 50 MONACO STREET DESTIN, FL 32550 **Current Mailing Address: New Mailing Address:** 546 MARY ESTHER CUT OFF STE 3 FORT WALTON BEACH, FL 32548 US FEI Number: 59-3535051 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: ROGERS, ANGELA 50 MONACO STREET DESTIN, FL 32550 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: (X) Change ( ) Addition () Delete BUCKLEY, SUE JORGENSEN, MARILYN Name: Name: 5955 PLANTATION DR Address: 41 OCEAN DRIVE Address: City-St-Zip: ROSWELL, GA 30075 City-St-Zip: PUNTA GORDA, FL 33950 Title: Title: ( ) Delete () Change () Addition MATHIS, WILLIAM J Name: Name: Address: POST OFFICE BOX 8571 Address: City-St-Zip: DOTHAN, AL 36304 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition TAYLOR, MICHELLE BUCKLEY, RON Name: Name: 1551 RIDGE ROAD 5955 PLANTATION DRIVE Address: Address: City-St-Zip: BANGOR, PA 18013 City-St-Zip: ROSWELL, GA 30075 Title: ( ) Delete Title: () Change () Addition Name: ROGERS, ANGELA Name: Address: 50 MONACO STREET Address: City-St-Zip: DESTIN, FL 32550 US City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition MICHELLE, TAYLOR Name: Name: 1551 RIDGE ROAD Address: Address: City-St-Zip: City-St-Zip: BANGOR, PA 18013

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: ANGELA ROGERS D 04/15/2009