

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005990

FILED
Jan 11, 2011
Secretary of State

Entity Name: NANTUCKET COTTAGES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

50 MONACO STREET
DESTIN, FL 32550 US

New Principal Place of Business:

50 MONACO STREET
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

546 MARY ESTHER CUT OFF STE 3
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3535051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ANGELA
50 MONACO STREET
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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:

Title: P
Name: JORGENSEN, MARILYN
Address: 41 OCEAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: MATHIS, WILLIAM J
Address: POST OFFICE BOX 8571
City-St-Zip: DOTHAN, AL 36304

Title: T
Name: WILLIAMS, JENNIE
Address: 260 W. CHANDLER STREET
City-St-Zip: WINDER, GA 30680

Title: D
Name: ROGERS, ANGELA
Address: 50 MONACO STREET
City-St-Zip: DESTIN, FL 32550 US

Title: D
Name: TAYLOR, MICHELLE
Address: 1551 RIDGE ROAD
City-St-Zip: BANGOR, PA 18013

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: ANGELA L. ROGERS

D

01/11/2011

Electronic Signature of Signing Officer or Director

_____ Date