

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000540

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE COTTAGES AT HOBE SOUND H.O.A., INC.

Current Principal Place of Business:

543 NW LAKE WHITNEY PL
SUITE 101
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

543 NW LAKE WHITNEY PL
SUITE 101
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 59-3551905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DEBORAH L ESQ.
759 SOUTH FEDERAL HIGHWAY, SUITE 212
STUART, FL 34994 US

Name and Address of New Registered Agent:

ROSS, DEBORAH L ESQ.
789 SOUTH FEDERAL HIGHWAY, SUITE 101
STUART, FL 34994 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LINGELBACH, JOSEPH
Address: 8013 SE MORNING PLACE
City-St-Zip: HOBE SOUND, FL 33455

Title: VPD
Name: WILLIAMS, AL
Address: 12232 SE PLANDOME DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: TD
Name: BARNES, CLAYTON
Address: 12256 SE PLANDOME DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: PD
Name: GUERRERA, JOHN
Address: 12480 SE PLANDOME DR
City-St-Zip: HOBE SOUND, FL 33455

Title: SD
Name: GIESE, LINDA
Address: 12407 SE PLANDOME DR
City-St-Zip: HOBE SOUND, FL 33455

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: LIZ DIAZ, AS AGENT

CAM

04/27/2011

Electronic Signature of Signing Officer or Director

Date