2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134095

Entity Name: COTTAGES BY THE SEA OF ORMOND BEACH, INC.

FILED Feb 01, 2012 Secretary of State

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

956 MARIE CIR 956 MARIE CIR

ORMOND BCH, FL 32176 ORMOND BCH, FL 32176 US

Current Mailing Address: New Mailing Address:

956 MARIE CIR 956 MARIE CIR

ORMOND BCH, FL 32176 ORMOND BCH, FL 32176 US

FEI Number: 16-1650998 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:

PRICE, MEREDITH W PRESIDE
956 MARIE CIR
956 MARIE CIR
956 MARIE CIR
0RMOND BCH, FL 32176 US
0RMOND BCH, FL 32176 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: MEREDITH W. PRICE 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: PRICE, MEREDITH W PRESIDE

Address: 956 MARIE CIR

City-St-Zip: ORMOND BCH, FL 32176 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEREDITH W. PRICE MR. 02/01/2012