

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161470

Entity Name: THE COTTAGES OF PT RICHEY, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6701 DAIRY RD
ZEPHRYHILLS, FL 33542

New Principal Place of Business:

6701 DAIRY RD
ZEPHRYHILLS, FL 335426618

Current Mailing Address:

6701 DAIRY RD
ZEPHRYHILLS, FL 33542

New Mailing Address:

6701 DAIRY RD
ZEPHRYHILLS, FL 335426618

FEI Number: 20-4787652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINOWSKI, DOUGLAS M
6702 DAIRY RD
ZEPHRYHILLS, FL 33542 US

Name and Address of New Registered Agent:

KLINOWSKI, DOUGLAS M
6701 DAIRY RD
ZEPHRYHILLS, FL 335426618 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: KLINOWSKI, JOHN G JR
Address: 6701 DAIRY RD
City-St-Zip: ZEPHRYHILLS, FL 33542

Title: V () Delete
Name: KLINOWSKI, DOUGLAS M
Address: 6701 DAIRY RD
City-St-Zip: ZEPHRYHILLS, FL 33542

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: KLINOWSKI, JOHN G JR
Address: 6701 DAIRY RD
City-St-Zip: ZEPHRYHILLS, FL 335426618

Title: VS (X) Change () Addition
Name: KLINOWSKI, DOUGLAS M
Address: 6701 DAIRY RD
City-St-Zip: ZEPHRYHILLS, FL 335426618

Title: VCFO () Change (X) Addition
Name: GRAY, DAVID L
Address: 6701 DAIRY RD
City-St-Zip: ZEPHRYHILLS, FL 335426618

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID L GRAY

VCFO

05/01/2006

Electronic Signature of Signing Officer or Director

Date