

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161470

Entity Name: THE COTTAGES OF PT RICHEY, INC.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

6701 DAIRY RD
ZEPHRYHILLS, FL 335426618

New Principal Place of Business:

5905 PINEHILL ROAD
PORT RICHEY, FL 34668

Current Mailing Address:

6701 DAIRY RD
ZEPHRYHILLS, FL 335426618

New Mailing Address:

5905 PINEHILL ROAD
PORT RICHEY, FL 34668

FEI Number: 20-4787652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KLINOWSKI, DOUGLAS M
5905 PINEHILL ROAD
PORT RICHEY, FL 34668 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: DOUGLAS M KLINOWSKI

03/06/2007

Electronic Signature of Registered Agent

Date

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 335426618

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLINOWSKI, DOUGLAS M
Address: 5905 PINEHILL ROAD
City-St-Zip: PORT RICHEY, FL 34668

Title: VFO (X) Change () Addition
Name: SCHOFIELD, AMANDA
Address: 5905 PINEHILL ROAD
City-St-Zip: PORT RICHEY, FL 34668

Title: VCFO (X) Change () Addition
Name: GRAY, DAVID L
Address: 5905 PINEHILL ROAD
City-St-Zip: PORT RICHEY, FL 34668

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: DOUGLAS M KLINOWSKI

PRES

03/06/2007

Electronic Signature of Signing Officer or Director

Date