

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088243

Entity Name: COTTAGE REALTY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

498 NORTH STATE RD. 434
SUITE 1000
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

498 NORTH STATE RD. 434
SUITE 1000
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

132 MARCIA DRIVE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

P. O. BOX 160453
ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 20-5137393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RINE T
498 NORTH STATE RD. 434
SUITE 1000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MOORE, RINE T
132 MARCIA DRIVE
ALTAMONTE SPRINGS, FL 32714 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, RINE T
Address: 498 NORTH STATE RD 434
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Delete
Name: MOORE, CRAIG A
Address: 498 NORTH STATE RD 434
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, RINE T
Address: 132 MARCIA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP (X) Change () Addition
Name: MOORE, CRAIG A
Address: 132 MARCIA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG A. MOORE

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date