

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080179

FILED
Apr 14, 2009
Secretary of State

Entity Name: COTTAGES AT BOARDWALK PLACE, INC.

Current Principal Place of Business:

45 1ST STREET EAST
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

143 CRESCENT COVE
THOMASVILLE, GA 31757

New Mailing Address:

FEI Number: 59-3411226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, ROGER S
2019 CENTRE POINTE BLVD.,#102
ST GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAWFORD, ROGER S
Address: PO BOX 13573
City-St-Zip: TALLAHASSEE, FL 32317

Title: ST () Delete
Name: DEMOTT, BEVERLY
Address: 143 CRESCENT COVE
City-St-Zip: THOMASVILLE, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLY DEMOTT

TRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date