

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080179

FILED
Apr 26, 2011
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:

P O BOX 876
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 59-3411226 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT SERVICES, INC
1914 SUNSET DRIVE
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

OFFICERS AND DIRECTORS:

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

Title: S
Name: DEMOTT, BEVERLY
Address: 143 CRESCENT COVE
City-St-Zip: THOMASVILLE, GA 31757

Title: VP
Name: BASS, ED
Address: 407 EAST 9TH AVENUE
City-St-Zip: HAVANA, FL 32333

Title: T
Name: AGUIAR, EDWARD
Address: 160 E GORRIE DRIVE
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: D
Name: PICHARD, CLAUDE
Address: 1315 DILLARD STREET
City-St-Zip: TALLAHASSEE, FL 32308

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: WAYNE M GLEASMAN

RA

04/26/2011

Electronic Signature of Signing Officer or Director

Date