

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079156

FILED
Apr 29, 2012
Secretary of State

Entity Name: FORT LAUDERDALE COTTAGES, INC. A REAL ESTATE COMPANY

Current Principal Place of Business:

301 SE 19 STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

301 SE 19 STREET
FORT LAUDERDALE
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

301 SE 19 STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0786284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NASH, JOHN C
301 SE 19 STREET
FT. LAUDERDALE, FL 33316 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: DP
Name: NASH, JOHN C
Address: 301 SE 19 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: OWN
Name: MARTOS, MICHAEL A
Address: 301 SE 19 ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN NASH

DP

04/29/2012

Electronic Signature of Signing Officer or Director

Date