

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074659

Entity Name: CARIBBEAN COTTAGES, INC.

FILED  
Mar 19, 2012  
Secretary of State

**Current Principal Place of Business:**

1414 NO. LAKESHORE DR  
SARASOTA, FL 34231

**New Principal Place of Business:**

1501 PEREGRINE POINT DRIVE  
SARASOTA, FL 34231

**Current Mailing Address:**

PO BOX 5033  
SARASOTA, FL 34277

**New Mailing Address:**

FEI Number: 65-1126716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOOLEY, WILLIAM A  
1432 FIRST STREET  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

CREIGHTON, GARRETSON J III  
1501 PEREGRINE POINT DRIVE  
SARASOTA, FL 34231 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: GARRETSON JAMES CREIGHTON, III  
Electronic Signature of Registered Agent

03/19/2012

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CREIGHTON, GARRETSON J III  
Address: 1501 PEREGRINE POINT DRIVE  
City-St-Zip: SARASOTA, FL 34231 US

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: GARRETSON J. CREIGHTON, III  
Electronic Signature of Signing Officer or Director

D

03/19/2012

Date