

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761936

FILED
Jan 13, 2011
Secretary of State

Entity Name: COUNTRY WALK COUNTRY VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

15600 SW 288 STREET
406
MIAMI, FL 33033

New Principal Place of Business:

14601 COUNTRYWALK DRIVE
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 924176
HOMESTEAD, FL 33092

New Mailing Address:

FEI Number: 59-2168493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN-GUENTHER, PA, JOYCE
10723 SW 104 STREET
KENDALL PROFESSIONAL BUILDING
MIAMI, FL 33176 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: D
Name: RODRIGUEZ, MARK
Address: 14601 COUNTRY WALK DRIVE
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: RODRIGUEZ, MARTIZA
Address: 14601 COUNTRY WALK DRIVE
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: FREED, ROBERTA
Address: 14601 COUNTRY WALK DRIVE
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: GORDILS, HENRY
Address: 14601 COUNTRY WALK DRIVE
City-St-Zip: MIAMI, FL 33186

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK RODRIGUEZ

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date