2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762617

FILED Mar 30, 2010 Secretary of State

Entity Name: COUNTRY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7932 WILES ROAD 7932 WILES ROAD

CORAL SPRINGS, FL 33075 US CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

7932 WILES ROAD 7932 WILES ROAD

CORAL SPRINGS, FL 33075 US CORAL SPRINGS, FL 33067 US

FEI Number: 59-2191463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERT KAYE & ASSOCIATES.

6261 NW 6 WAY, SUITE 103

FORT LAUDERDALE, FL 33309 US

KAYE & BENDER, P.A.

1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: ROBERT KAYE 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HARP, CHERYL
Address: 3204 NW 108 TERR

City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP

Name: DERKSEN, MICHAEL
Address: 3202 NW 103 TERR.
City St 7in: CORAL SPRINGS EL 220

City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST

Name: SARTELL, LILLIAN
Address: 3282 NW 102 TERR

City-St-Zip: CORAL SPRINGS, FL 33065

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: LILLIAN SARTELL ST 03/30/2010