2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762617

FILED Mar 15, 2011 Secretary of State

Entity Name: COUNTRY CONDOMINIUM ASSOCIATION, INC.

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

7932 WILES ROAD

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

7932 WILES ROAD

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: SUAREZ, LEWIS Address: P.O. BOX 772442

City-St-Zip: CORAL SPRINGS, FL 33077

Title: VP

 Name:
 CHENOWITH, JOHN

 Address:
 3191 NW 114 TERR.

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: D

 Name:
 SARTELL, LILLIAN

 Address:
 3282 NW 102 TERR

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: T

Name: RAHMANI, IRAJ Address: 9055 NW 52ND CT

City-St-Zip: CORAL SPRINGS, FL 33067

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: LEWIS SUAREZ D 03/15/2011