2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768313

FILED Jan 09, 2012 Secretary of State

Entity Name: COUNTRY LAKES COMMUNITY ASSOCIATION, INC.

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

14016 LAKE TILDEN BLVD WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P O BOX 770122 14016 LAKE TILDEN BLVD WINTER GARDEN, FL 34777 WINTER GARDEN, FL 34787

FEI Number: 59-2699961 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:

WATSON, BONNIE F GROVES, CLAUDE S
14016 LAKE TILDEN BLVD 14016 LAKE TILDEN BLVD
WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 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: CLAUDE S GROVES 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: SEARLES, MARTY

Address: 1125 CROSS COUNTRY ROAD City-St-Zip: WINTER GARDEN, FL 34787

Title: D

Name: WEAVER, RENIE

Address: 1122 CROSS COUNTRY ROAD City-St-Zip: WINTER GARDEN, FL 34787

Title:

Name: PRINCE, LAUREN

Address: 1102 COUNTRY ESTATE DR. City-St-Zip: WINTER GARDEN, FL 34787

Title:

Name: MUNSON, GEORGE
Address: 14028 LAKE TILDEN BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title:

Name: WEAVER, HOWARD
Address: 14205 LAKE TILDEN BLVD.
City-St-Zip: WINTER GARDEN, FL 34787

Title:

Name: CARR, JEFF

Address: 14052 LAKE TILDEN BLVD City-St-Zip: WINTER GARDEN, FL 34787

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: CLAUDE S GROVES MAGR 01/09/2012