

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 16, 2009
Secretary of State**

DOCUMENT# N06000000142

Entity Name: COUNTRY OAKS H.O.A., INC.

Current Principal Place of Business:

3935 FENNER ROAD
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

3935 FENNER ROAD
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 64-0955776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, DENNIS
3935 FENNER ROAD
COCOA, FL 32926 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: PVST () Delete
Name: CHAMBERS, DENNIS
Address: 3935 FENNER ROAD
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS CHAMBERS

_____ Electronic Signature of Signing Officer or Director

MGR

03/16/2009

_____ Date