2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002702

Apr 13, 2010 Secretary of State

Entity Name: COUNTRY LAKES COMMUNITY MOBILE HOME PARK HOME OWNERS ASSOCIATION, INC.

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

6800 NW 39TH AVENUE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6800 NW 39TH AVE #362 6800 NW 39TH AVENUE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

FEI Number: 90-0495340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONES, CHERYL CURRY, JIM
6800 NW 39TH AVENUE #258
COCONUT CREEK, FL 33073 US #98

COCONUT CREEK, FL 33073 US #98
COCONUT CREEK, FL 33073 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: JIM CURRY 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MCINTYRE, BILL

Address: 6800 NW 39TH AVENUE #362 City-St-Zip: COCONUT CREEK, FL 33073

Title: VP

Name: CURRY, JIM

Address: 6800 NW 39TH AVENUE #98 City-St-Zip: COCONUT CREEK, FL 33073

Title: S

Name: MCINTYRE, PEARL

Address: 6800 NW 39TH AVENUE #362 City-St-Zip: COCONUT CREEK, FL 33073

Title: 1

Name: MCCLAIN, KATHY

Address: 6800 NW 39TH AVENUE #379 City-St-Zip: COCONUT CREEK, FL 33073

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: BILL MCINTYRE PRES 04/13/2010