

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2009
Secretary of State

DOCUMENT# N11400

Entity Name: COUNTRY WOODS HOMEOWNERS ASSOCIATION OF DUNEDIN, INC.

Current Principal Place of Business:

C/O DIETER GENTLOW
2866 DEER HOUND WAY
PALM HARBOR, FL 34683 US

New Principal Place of Business:

C/O DIETER GENTZOW
2866 DEER HOUND WAY
PALM HARBOR, FL 34683 US

Current Mailing Address:

P.O. BOX 533
PALM HARBOUR, FL 34682 US

New Mailing Address:

FEI Number: 59-2912007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTZOW, DIETER
2866 DEER HOUND WAY
PALM HARBOR, FL 34683 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: PD () Delete
Name: THOMAS, JOHN
Address: 2878 DEER HOUND WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: GRAY, KAREN
Address: 2856 COUNTRY WOODS LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: POWELL, PATRICIA
Address: 2744 BEUGLE PATH WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: TD () Delete
Name: GENTZOW, DIETER
Address: 2868 DEERHOUND WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: LONDON, MARTY
Address: 2867 DEER HOUND WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: FOWLER, FRANCES
Address: 2819 DEER HOUND WAY
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DIETER GENTZOW

P

01/10/2009

Electronic Signature of Signing Officer or Director

_____ Date