

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11908

FILED
Jan 21, 2011
Secretary of State

Entity Name: COUNTRY LAKE PATIO HOMES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1840 WEST 49 STREET
SUITE # 705
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172125
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 65-0034598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTY LAKE MANAGEMENT INC
1840 WEST 49 ST
SUITE # 705
HIALEAH, FL 33012 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: P
Name: HARRIS, BRIAN
Address: 19901 N.W. 67 COURT
City-St-Zip: HIALEAH, FL 33015

Title: T
Name: REBUSTILLO, JORGE
Address: 18957 NW 63 CT. CIRCLE
City-St-Zip: HIALEAH, FL 33015

Title: S
Name: MCKENZIE, LAURA
Address: 19903 N.W. 67 COURT
City-St-Zip: HIALEAH, FL 33015

Title: D
Name: NINO, MARCO
Address: 18969 NW 63 CT. CIRCLE
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: SAIZ, DANIEL
Address: 18971 N.W. 63 CT CIRCLE
City-St-Zip: HIALEAH, FL 33015

Title: D
Name: ANGELA, STEVENSON
Address: 18999 N.W. 63 CT CIRCLE
City-St-Zip: HIALEAH, FL 33015

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: BRIAN HARRIS

P

01/21/2011

Electronic Signature of Signing Officer or Director

_____ Date