2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33232

FILED Jan 13, 2012 Secretary of State

Entity Name: COUNTRY MEADOWS OF SARASOTA HOMEOWNERS' ASSOCIATION, INC.

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

2105 COUNTRY MEADOWS PLACE SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

P. O. BOX 50183 SARASOTA, FL 34232

FEI Number: 65-0153618 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:

NONE 2105 COUNTRY MEADOWS PLACE SARASOTA, FL 34235 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: DOROCIAK, CAROL

Address: 1725 COUNTRY MEADOWS DRIVE

City-St-Zip: SARASOTA, FL 34235

Title: VD

Name: FEASTER, KEVIN

Address: 2025 COUNTRY MEADOW PLACE

City-St-Zip: SARASOTA, FL 34235

Title:

Name: JOHNSON, B. PHILLIP

Address: 4850 COUNTRY MEADOWS BLVD

City-St-Zip: SARASOTA, FL 34235

Title: TD

Name: OLSON, LAUREL E

Address: 2105 COUNTRY MEADOWD PL

City-St-Zip: SARASOTA, FL 34235

Title: PD

Name: HAMM, TED

Address: 4049 COUNTRY MEADOWS LANE

City-St-Zip: SARASOTA, FL 34235

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: MR. L. E. OLSON, BOARD DIRECTOR TREA 01/13/2012