2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005
Secretary of State

DOCUMENT# N33968

Entity Name: COUNTRY LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-2965483 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, JAMES W JR
C/O SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: DODGE, ELWOOD
Address: 224 COUNTRY LANDING BLVD
City-St-Zip: APOPKA, FL 32703

Title: VPD ( ) Delete
Name: BUCK, TOBIAS
Address: 206 COUNTRY LANDING BLVD
City-St-Zip: APOPKA, FL 32703

Title: STD ( ) Delete
Name: CAMPBELL, MARK
Address: 253 COUNTRY LANDING BLVD
City-St-Zip: APOPKA, FL 32703

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: GRALL, JOE
Address: 318 COUNTRY LANDING BLVD
City-St-Zip: APOPKA, FL 32703

Title: VPD (X) Change ( ) Addition
Name: RAETZ, STEVE
Address: 1743 COUNTRY TERRACE LN
City-St-Zip: APOPKA, FL 32703

Title: SD (X) Change ( ) Addition
Name: BUSBY, JOHN
Address: 1742 COUNTRY TERRACE LN
City-St-Zip: APOPKA, FL 32703

Title: TD ( ) Change (X) Addition
Name: CHRONISTER, RICHARD
Address: 285 COUNTRY LANDING BLVD
City-St-Zip: APOPKA, FL 32703

Title: D ( ) Change (X) Addition
Name: TOBIAS, RICHARD
Address: 1601 COUNTRY CT
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOE GRALL PD 03/02/2005

Electronic Signature of Signing Officer or Director Date