

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29145

FILED
Apr 26, 2007
Secretary of State

Entity Name: COUNTRY ADDRESS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2755 BORDER LAKE RD
STE 101
APOPKA, FL 327035847 US

New Principal Place of Business:

107 N LINE DR
APOPKA, FL 32703 US

Current Mailing Address:

2755 BORDER LAKE RD
STE 101
APOPKA, FL 327035847 US

New Mailing Address:

107 N LINE DR
APOPKA, FL 32703 US

FEI Number: 59-2871531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANAGA, MERIDYTHE
2755 BORDER LAKE RD
STE 101
APOPKA, FL 327035847 US

Name and Address of New Registered Agent:

SUTHERLAND, THERESA D
107 N LINE DR
APOPKA, FL 32703 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: THERESA D SUTHERLAND

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SULLIVAN, KENNETH
Address: 1554 MARGARETE CRESCENT
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: BAVER, JO CAROL
Address: 1963 TINDARO DRIVE
City-St-Zip: APOPKA, FL 32703

Title: DVP () Delete
Name: FRANCO, ROBERT
Address: 2063 INGE CT
City-St-Zip: APOPKA, FL 32703

Title: DT () Delete
Name: COHEN, ROBERTA
Address: 1972 MARTINA ST
City-St-Zip: APOPKA, FL 32703

Title: DS () Delete
Name: MACEJEWSKI, BETTY
Address: 1357 TINDARO DR
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: RANCK, PATRICIA
Address: 2055 SUE ELLEN CT
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SULLIVAN, KENNETH
Address: 1554 MARGARETE CRESCENT DR
City-St-Zip: APOPKA, FL 32703 US

Title: VD (X) Change () Addition
Name: GRONAUER, IVETTE
Address: 1564 MARGARETE CRESCENT DR
City-St-Zip: APOPKA, FL 32703 US

Title: SD (X) Change () Addition
Name: WITT, CASSANDRA
Address: 1459 MARGARETE CRESCENT DR
City-St-Zip: APOPKA, FL 32703 US

Title: TD (X) Change () Addition
Name: COHEN, ROBERTA
Address: 1972 MARTINA ST
City-St-Zip: APOPKA, FL 32703 US

Title: D (X) Change () Addition
Name: FRANCO, ROBERT
Address: 2063 INGE COURT
City-St-Zip: APOPKA, FL 32703 US

Title: D (X) Change () Addition
Name: RANCK, PATRICIA
Address: 2055 SUE ELLEN CT
City-St-Zip: APOPKA, FL 32703 US

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: KENNETH C. SULLIVAN

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date