2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33968

Entity Name: COUNTRY LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
107 N. LINE DR. APOPKA, FL 32703 US	
Current Mailing Address:	**New Mailing Address:**
107 N. LINE DR. APOPKA, FL 32703 US	

FEI Number: 59-2965483   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:**
SUTHERLAND, THERESA D 107 N. LINE DR. 2180 WEST SR 434 SUITE 5000 APOPKA, FL 32703 US	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   03/18/2011
                         Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORBERT, FRANK
Address: 107 N. LINE DR.
City-St-Zip: APOPKA, FL 32703 US

Title: DVP
Name: FRANZ, LARRY
Address: 107 N. LINE DR.
City-St-Zip: APOPKA, FL 32703 US

Title: DS
Name: TALBERT, SUNNY DAY
Address: 107 N. LINE DR.
City-St-Zip: APOPKA, FL 32703 US

Title: DT
Name: REILLY, TABATHYA
Address: 107 N. LINE DR.
City-St-Zip: APOPKA, FL 32703 US

Title: D
Name: WILKINS, MICHAEL
Address: 107 N. LINE DR.
City-St-Zip: APOPKA, FL 32703 US

Title: D
Name: MULLUSI, JOHN JR
Address: 107 N. LINE DR.
City-St-Zip: APOPKA, FL 32703 US

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: FRANK TORBERT   PD   03/18/2011
                         Electronic Signature of Signing Officer or Director   Date