

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725147

FILED
Mar 15, 2010
Secretary of State

Entity Name: COUNTRY MANORS ASSOCIATION INC

Current Principal Place of Business:

4900 COUNTRY MANORS BLVD
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4900 COUNTRY MANORS BLVD
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 59-1548994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL ROSENBAUM
250 AUSTRALIAN AVE S
STE 500
WEST PALM BEACH, FL 33401 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
Name: TOCIO, RONALD
Address: 735 WHIPPOORWILL LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD
Name: BENOIT, JAMES
Address: 219 CARDINAL LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD
Name: HANSEN, ALBERTA
Address: 328 FLAMINGO LANE
City-St-Zip: DELRAY BCH., FL 33445

Title: SD
Name: FAULKNER, BRENDA
Address: 648 HUMMINGBIRD LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: ALBERTA HANSEN

TD

03/15/2010

Electronic Signature of Signing Officer or Director

Date