

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728487

FILED
Jan 15, 2009
Secretary of State

Entity Name: COUNTRY VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% J & L PROPERTY MANAGEMENT, INC.
10191 WEST SAMPLE ROAD, SUITE 203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

% J & L PROPERTY MANAGEMENT, INC.
10191 WEST SAMPLE ROAD, SUITE 203
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2041397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, CHERYL J ESQ.
COURTYARD BUSINESS CENTER
4694 NW 103RD AVENUE
SUNRISE, FL 333517970 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: D () Delete
Name: MADERA, TONY
Address: 9050 NW 28TH ST, #102
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: PAGANO, ELLEN
Address: 9050 NW 28TH ST #130
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: FERRIS, BARBARA
Address: 9050 NW 28TH STREET #128
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: KORN, SANDRA
Address: 9050 NW 28 STREET #111
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: DERESZYNSKI, MARK
Address: 9050 NW 28TH ST #120
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MADERA, TONY
Address: 9050 NW 28TH ST, #102
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T (X) Change () Addition
Name: PAGANO, ELLEN
Address: 9050 NW 28TH ST #130
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: FERRIS, BARBARA
Address: 9050 NW 28TH STREET #128
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: KORN, SANDRA
Address: 9050 NW 28 STREET #111
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P (X) Change () Addition
Name: DERESZYNSKI, MARK
Address: 9050 NW 28TH ST #120
City-St-Zip: CORAL SPRINGS, FL 33065

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: TONY MADERA

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date