

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728487

FILED
Feb 16, 2011
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:

TUCKER & TIGHE, PA
800 E BROWARD BLVD
SUITE 710
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

J&L PROPERTY MANAGEMENT, INC.
10191 W SAMPLE RD
SUITE 203
CORAL SPRINGS, FL 33065 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: JAMES CALDERAZZO

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: PIZZI, RONALD
Address: 9050 NW 28TH ST #105
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P
Name: DERESZYNSKI, MARK
Address: 9050 NW 28TH STREET #120
City-St-Zip: CORAL SPRINGS, FL 33065

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

Title: D
Name: BOWEN, LISA
Address: 9050 NW 28TH ST #122
City-St-Zip: CORAL SPRINGS, FL 33065

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: JAMES CALDERAZZO

RA

02/16/2011

Electronic Signature of Signing Officer or Director

Date