

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739342

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE COUNTRY PLACE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 1312
PALM CITY, FL 34991 US

New Principal Place of Business:

6852 SW LASSOO LANE
PALM CITY, FL 34991 US

Current Mailing Address:

P. O. BOX 1312
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 59-2513178 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHESTNUT, P.A. D.J.
215 S. FEDERAL HIGHWAY
STUART, FL 34994 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: P () Delete
Name: GAUL, JOHN B
Address: 6713 SZLASSE LN
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: KRUSE, IRENE
Address: 6802 SW LASSOO LN
City-St-Zip: PALM CITY, FL 34990

Title: SD () Delete
Name: MESSIER, PAUL
Address: 6852 SW LASSOO LN
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: LONG, JOHN
Address: 4795 SOUTHWEST COUNTRY PLACE ROAD
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: CHESTNUT, DAVID
Address: 4241 SW LAUREL OAK TERRACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, GEORGE C
Address: 6832 SW LASSOO LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: T (X) Change () Addition
Name: WADE, CAROLYN
Address: 4550 SW COUNTRY PLACE RD
City-St-Zip: PALM CITY, FL 34990 US

Title: S (X) Change () Addition
Name: MESSIER, PAUL A
Address: 6852 SW LASSOO LN
City-St-Zip: PALM CITY, FL 34990 US

Title: D (X) Change () Addition
Name: WEILER, PETER
Address: 4525 SW COUNTRY PLACE ROAD
City-St-Zip: PALM CITY, FL 34990 US

Title: D (X) Change () Addition
Name: DANNER, NANCY
Address: 4560 SW LAUREL OAK TERRACE
City-St-Zip: PALM CITY, FL 34990

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: PAUL A. MESSIER

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04/28/2009

Electronic Signature of Signing Officer or Director

Date