2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739342

FILED Apr 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6852 SW LASSOO LANE COUNTRY PLACE PROPERTY OWNERS ASSOC. INC. PALM CITY, FL 34991

PALM CITY, FL 34990 LIS

Current Mailing Address: New Mailing Address:

P. O. BOX 1312

PALM CITY, FL 34991 US

FEI Number: 59-2513178 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:

CHESTNUT, P.A. D J. 215 S. FEDÉRAL HIGHWAY STUART, FL 34994

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:

GAUL, JOHN Name:

Address: 6713 SW LASSOO LANE City-St-Zip: PALM CITY, FL 34990 US

Title:

Name: KRUSE, IRENE

Address: 6802 SW LASSOO LANE City-St-Zip: PALM CITY, FL 34990 US

Title:

CARUSO, DAWN Name: 6751 SW LASSOO LANE Address: City-St-Zip: PALM CITY, FL 34990 US

Title:

Name: CHASE, DONALD

6702 SW COUNTRY PLACE ROAD Address:

City-St-Zip: PALM CITY, FL 34990 US

Title:

DANNER, NANCY Name:

4560 SW LAUREL OAK TERRACE Address:

City-St-Zip: PALM CITY, FL 34990

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: IRENE H. KRUSE **TREA** 04/08/2010