

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739342

FILED
Feb 21, 2012
Secretary of State

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

Current Principal Place of Business:

COUNTRY PLACE PROPERTY OWNERS ASSOC. INC.
PALM CITY, FL 34990 US

New Principal Place of Business:

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 (X)

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: T
Name: CHASE, DONALD
Address: 6702 SW LASSOO LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: P
Name: SPEARS, MARK
Address: 4700 SW COUNTRY PLACE ROAD
City-St-Zip: PALM CITY, FL 34990 US

Title: D
Name: MATTOON, JOHN
Address: 4650 SW COUNTRY PLACE ROAD
City-St-Zip: PALM CITY, FL 34990 US

Title: S
Name: KRUSE, IRENE
Address: 6802 SW LASSOO LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: D
Name: CALLAHAN, MIKE
Address: 6752 SW LASSOO LANE
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: DONALD CHASE

T

02/21/2012

Electronic Signature of Signing Officer or Director

Date