2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744954

Entity Name: COUNTRY VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
#1 COMMODORE PLACE PORT LABELLE, FL 33935	

Current Mailing Address:	**New Mailing Address:**
#1 COMMODORE PLACE PORT LABELLE, FL 33935	

FEI Number: 59-2222482   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LYNN, SHONNA D MRS. ONE COMMODORE PLACE LABELLE, FL 33935 US	LANDSTEINER, PAUL A MR 2041 SCHOONER DRIVE LABELLE, FL 33935 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: PAUL A LANDSTEINER, PRESIDENT   02/20/2010
_____   _____
              Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOUSIGNANT, BRIAN R MR.
Address: 2014 MAINSTAY STREET
City-St-Zip: LABELLE, FL 33935

Title: D
Name: BJELLAND, DUANE C MR.
Address: 2005 LIGHTHOUSE LANE
City-St-Zip: LABELLE, FL 33935

Title: DV
Name: WARREN, DOUG B MR.
Address: 2016 MARINER COURT
City-St-Zip: LABELLE, FL 33935

Title: DTS
Name: LILLARD, LOUIS P MR.
Address: 2004 CLIPPER COURT
City-St-Zip: LABELLE, FL 33935

Title: D
Name: WATSON, FRANCIS MR.
Address: 2009 SCHOONER DR
City-St-Zip: LABELLE, FL 33935

Title: DTS
Name: DORAN, BARBARA MRS.
Address: 2004 CLIPPER CIRCLE
City-St-Zip: LABELLE, FL 33935

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: LOUIS P. LILLARD   DTS   02/20/2010
_____   _____
              Electronic Signature of Signing Officer or Director   Date