

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744954

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

#1 COMMODORE PLACE
PORT LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

#1 COMMODORE PLACE
PORT LABELLE, FL 33935

New Mailing Address:

FEI Number: 59-2222482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDSTEINER, PAUL A MR
2041 SCHOONER DRIVE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

LUCKEY LAW FIRM P.L.
14 WASHINGTON STREET
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: LUCKEY LAW FIRM P.L.

02/21/2011

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

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

Title: DP
Name: LANDSTEINER, PAUL MR.
Address: 2041 SCHOONER DRIVE
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

DCFO

02/21/2011

Electronic Signature of Signing Officer or Director

Date

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Addendum to Annual Report Online Filing

Document Number 744954
Business Entity Name Country Village Property Owners' Association, Inc.
FEI/EIN Number 592222482
FEI/EIN Number Status

Correspondence E-mail Address

Email to whom correspondence should be mailed

E-mail address: cvpoa@embarqmail.com

Principal Place of Business

Address #1 Commodore Place

City, State Port Labelle, FL

Zip Code & Country 33935

Addendum to Annual Report Online Filing

Name and Address #7

Title DTS
Name (Last, First, Middle, Title) Menard, Wendy Mrs.
Street Address 2006 Anchor Lane
City, State, Zip Labelle, FL
Zip Code & Country 33935

Submitted by: Louis Lillard, CFO
Country Village POA
Labelle, FL 33935
cvpoa@embarqmail.com
863-675-1501/ 863-675-6271 (fax)


2/24/11