

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744954

FILED  
Mar 14, 2012  
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:**

LUCKEY LAW FIRM P.L.  
14 WASHINGTON STREET  
LABELLE, FL 33935 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: D  
Name: TOUSIGNANT, BRIAN R MR.  
Address: 2014 MAINSTAY STREET  
City-St-Zip: LABELLE, FL 33935

Title: D  
Name: DAVIS, JIM MR.  
Address: 2001 ANCHOR 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: DT  
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

DT

03/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date