2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752039

FILED Mar 18, 2010 Secretary of State

Entity Name: COUNTRY WEST PROPERTY OWNERS ASSOCIATION, INC.

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

12230 FOREST HILL BLVD SUITE 101 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12230 FOREST HILL BLVD SUITE 101 WELLINGTON, FL 33414

FEI Number: 59-2804471 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:

WRIGHT, WILLIAM 12230 FÖREST HILL BLVD SUITE 101 WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ELLIOTT, RICHARD C Name: Address: 13150 DOUBLETREE CIRCLE City-St-Zip: WELLINGTON, FL 33414

Title:

Name: WRIGHT, WILLIAM

Address: 12230 FOREST HILL BLVD., #101

City-St-Zip: WELLINGTON, FL 33414

Title:

WRIGHT, WILLIAM Name:

12230 FOREST HILL BLVD, SUITE 101 Address:

City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM E. WRIGHT

VΡ

03/18/2010