

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752718

FILED
Feb 06, 2009
Secretary of State

Entity Name: COUNTRY WALK PATIO HOMES ASSOCIATION, INC.

Current Principal Place of Business:

14601 COUNTRY WALK DRIVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 924176
HOMESTEAD, FL 33092

New Mailing Address:

FEI Number: 59-2025972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN-GUENTHER, JOYCE
10723 SW 104TH ST.
MIAMI, FL 33176 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: P () Delete
Name: GROHOLSKI, CAROL
Address: 14601 COUNTRY WALK DRIVE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: LEWIS, ADRIAN
Address: 14601 COUNTRY WALK DR
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: BELLO, MICHAEL
Address: 14601 COUNTRY WALK DRIVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: THOMPSON, RENN
Address: 14601 COUNTRY WALK DRIVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ADRIAN, LEWIS
Address: 14601 COUNTRY WALK DRIVE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: BELLO, MICHAEL
Address: 14601 COUNTRY WALK DR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LEWIS, ADRIAN
Address: 14601 COUNTRY WALK DR
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DECARBO, NICK
Address: 14601 COUNTRY WALK DRIVE
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: ROSENTHAL, LOIS
Address: 14601 COUNTRY WALK DR
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL GROHOLSKI

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date