

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 10, 2010
Secretary of State

DOCUMENT# 752718

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 ()****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: PD
Name: GROHOLSKI, CAROL
Address: 14601 COUNTRY WALK DRIVE
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: LEWIS, ADRIAN
Address: 14601 COUNTRY WALK DR
City-St-Zip: MIAMI, FL 33186

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

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

Title: VPD
Name: DECARBO, NICK
Address: 14601 COUNTRY WALK DRIVE
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: ROSENTHAL, LOIS
Address: 14601 COUNTRY WALK DR
City-St-Zip: MIAMI, FL 33186

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: CAROL GROHOLSKI

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date