

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754214

FILED
Mar 23, 2008
Secretary of State

Entity Name: COUNTRYWOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

DAVENPORT PROF. PROP. MGMT. INC.
6200 LAKE WORTH ROAD STE E
LAKE WORTH, FL 33467 US

New Principal Place of Business:

DAVENPORT PROF. PROP. MGMT. INC.
6620 LAKE WORTH ROAD STE F
LAKE WORTH, FL 33467 US

Current Mailing Address:

6620 LAKE WORTH RD
STE E
LAKE WORTH, FL 33467 US

New Mailing Address:

6620 LAKE WORTH RD
STE F
LAKE WORTH, FL 33467 US

FEI Number: 59-2025371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF P.A.
1818 AUSTRALIAN AVE SOUTH
STE 400
WEST PALM BEACH, FL 33409 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: ERKER, WAYNE
Address: 5520 TEAKWOOD ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: ERKER, PATTY
Address: 5520 TEAKWOOD ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: SWEET, DAVE
Address: 5880 TEAKWOOD ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: FOTI, DOMINICK
Address: 7771 BISHOPWOOD ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: SHEPPARD, KAREN
Address: 5560 TEAKWOOD ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: SARANTOS, JIMMY
Address: 7813 ROBLE LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERKER, WAYNE
Address: 6620 LAKE WORTH RD. STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: ERKER, PATTY
Address: 6620 LAKE WORTH RD. STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change () Addition
Name: SWEET, DAVE
Address: 6620 LAKE WORTH RD. STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: FOTI, DOMINICK
Address: 6620 LAKE WORTH RD. STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change () Addition
Name: SHEPPARD, KAREN
Address: 6620 LAKDE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

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

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: WAYNE ERKER

P

03/23/2008

Electronic Signature of Signing Officer or Director

Date