

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755344

FILED
Jan 29, 2010
Secretary of State

Entity Name: COUNTRY VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18590 NW 67 AVE
#200 B
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18590 NW 67 AVE
#200 B
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0042412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIABLE PROPERTY MANAGEMENT SERVICES INC.
18590 NW 67 AVE
STE 200-B
MIAMI, FL 33015 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: VP
Name: DEANGULO, VIRGINIA
Address: 18590 NW 67TH AVENUE, SUITE 200B
City-St-Zip: MIAMI, FL 33015

Title: P
Name: WILCOX, DANIEL
Address: 18590 NW 67TH AVENUE, SUITE 200B
City-St-Zip: MIAMI, FL 33015

Title: D
Name: TAYLOR, BARBARA
Address: 18590 NW 67TH AVENUE, SUITE 200B
City-St-Zip: MIAMI, FL 33015

Title: D
Name: DUNBAR, CARLIE
Address: 18590 NW 67TH AVENUE, SUITE 200B
City-St-Zip: MIAMI, FL 33015

Title: T/S
Name: FRANKLIN, SHARON
Address: 18590 NW 67TH AVENUE, SUITE 200B
City-St-Zip: MIAMI, FL 33015

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: DANIEL WILCOX

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date