2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756354

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FILED Jan 30, 2012 Secretary of State

Entity Name: COUNTRY OAKS I CONDOMINIUM ASSOCIATION, INC.

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

5901 US HWY. 19 QUALIFIED PROPERTY MANAGEMENT, INC.

5901 US HWY 19, STE. 7Q

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

5901 US HWY. 19 QUALIFIED PROPERTY MANAGEMENT, INC.

Q 5901 US HWY 19, STE. 7Q

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2079104 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:

QUALIFIED PROPERTY MANAGEMENT, INC

5901 US HWY. 19 5901 US HWY. 19

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 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: MARY A. WHITE 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NAKONECHNYI, ERIKH
Address: 5901 US HWY. 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP

Name: MATTALINA, JEAN

Address: 5901 US HWY. 19, SUITE 7Q City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: SEC Name: LAKE, PAUL

Address: 5901 US HWY. 19, SUITE 7Q City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: TREA

Name: ZAPOLSKI, TED

Address: 5901 US HWY. 19, SUITE 7Q City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title:

Name: EKBERG, ALLEN

Address: 5901 US HWY. 19, SUITE 7Q City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: ERIKH NAKONECHNYI PRES 01/30/2012