2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759065

Feb 27, 2012 Secretary of State

Entity Name: COUNTRY PINES OF NORTH FORT MYERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O SILVERCRESTED MANAGEMENT LLC 3436 MARINATOWN LANE 1ST FL UNIT 4 NORTH FORT MYERS, FL 33903

C/O SILVERCRESTED MANAGEMENT LLC 1490 NE PINE ISLAND RD., BLDG 8-D

CAPE CORAL, FL 33909

Current Mailing Address:

New Mailing Address:

C/O SILVERCRESTED MANAGEMENT LLC P.O. BOX 1848 US

FORT MYERS, FL 33902

FEI Number: 59-2267111 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:

SILVERCRESTED MANAGEMENT LLC 3436 MARINATOWN LANE 1ST FL UNIT 4 NORTH FORT MYERS, FL 33903 US

1490 NE PINE ISLAND RD. BLDG 8-D

SILVERCRESTED MANAGEMENT LLC

CAPE CORAL, FL 33909 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

MCBEE, HELENE Name: Address: 1240 HALL ROAD #504

City-St-Zip: NORTH FORT MYERS, FL 33903

Title:

Name: MACKLER, JENNIFER Address: 1210 HALL ROAD #204 City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD

YAHL, JUDY Name:

1231 BARRETT ROAD #1005 Address: City-St-Zip: NORTH FORT MYERS, FL 33903

Title:

Name: HEUBERGER, MARK Address: 2850 75TH ST. W City-St-Zip: BRADENTON, FL 34209

Title:

VAN SCHYNDLE, CRAIG M Name: 1240 HALL ROAD #508 Address: NORTH FORT MYERS, FL 33903 City-St-Zip:

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: HELEN MCBEE PD 02/27/2012