

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759065

FILED
Feb 27, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O SILVERCRESTED MANAGEMENT LLC
1490 NE PINE ISLAND RD., BLDG 8-D
CAPE CORAL, FL 33909 US

Current Mailing Address:

C/O SILVERCRESTED MANAGEMENT LLC
P.O. BOX 1848
FORT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-2267111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SILVERCRESTED MANAGEMENT LLC
1490 NE PINE ISLAND RD.
BLDG 8-D
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:

Title: PD
Name: MCBEE, HELENE
Address: 1240 HALL ROAD #504
City-St-Zip: NORTH FORT MYERS, FL 33903

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

Title: SD
Name: YAHL, JUDY
Address: 1231 BARRETT ROAD #1005
City-St-Zip: NORTH FORT MYERS, FL 33903

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

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

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
Electronic Signature of Signing Officer or Director Date