2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761939

FILED Feb 21, 2011 Secretary of State

Entity Name: COUNTRY LAKES I CONDOMINIUM ASSOCIATION, INC.

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

1022 MAIN STREET 210 SOUTH PINELLAS AVENUE

D 270

DUNEDIN, FL 34698 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

C/O ASSOCIATION DATA MANAGEMENT, INC.

P.O. BOX 2007

DUNEDIN, FL 34698 US

FEI Number: 59-2390321 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:

TANKEL, ROBERT L CONLEY, MALLEY, GOLSON, P.A. 1022 MAIN STREET 210 SOUTH PINELLAS AVENUE 270

DUNEDIN, FL 33770 US TARPON SPRINGS, FL 34689 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: ANNA MALLEY 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

 Name:
 GREGOIRE, SUSAN

 Address:
 240 PROMENADE DR. #204

 City-St-Zip:
 DUNEDIN, FL 34698 UN

Title: P

Name: SPELLMAN, RAE Address: 270 POMENADE DR., #203

Address: 270 POMENADE DR., #203 City-St-Zip: DUNEDIN, FL 34698 UN

Title: VP

Name: PILTAVER, BARBARA
Address: 4303 ATLANTIC AVENUE
City-St-Zip: SCHILLER PARK, IL 60176 UN

Title:

 Name:
 LUKOWSKI, JANE

 Address:
 240 PROMENADE DR 102

 City-St-Zip:
 DUNEDIN, FL 34698 UN

Title:

Name: COX, BETTY

Address: 270 PROMENADE #103 City-St-Zip: DUNEDIN, FL 34698 UN

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: RAE SPELLMAN P 02/21/2011