2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762617

Apr 27, 2012 Secretary of State

Entity Name: COUNTRY CONDOMINIUM ASSOCIATION, INC.

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

7932 WILES ROAD

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

7932 WILES ROAD

CORAL SPRINGS, FL 33067 US

FEI Number: 59-2191463 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:

KAYE & BENDER, P.A. 1200 PARK CENTRAL BLVD, SOUTH

KAYE BENDER REMBAUM 1200 PARK CENTRAL BLVD. SOUTH POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

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: ROBERT KAYE 04/27/2012

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SUAREZ, LEWIS Name: Address: P.O. BOX 772442

City-St-Zip: CORAL SPRINGS, FL 33077

Title:

Name: CHENOWITH, JOHN Address: 3191 NW 114 TERR. City-St-Zip: CORAL SPRINGS, FL 33067

Title:

HAWRYLAK, JESSICA Name: Address: PO BOX 772442

City-St-Zip: CORAL SPRINGS, FL 33077

Title: VΡ

Name: CERNA, CARLOS Address: 12112 NW 53 STREET City-St-Zip: CORAL SPRINGS, FL 33076

Title:

SUAREZ, JAVIER, JR. Name: PO BOX 772442 Address:

CORAL SPRINGS, FL 33077 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: LEWIS SUAREZ T 04/27/2012