2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767148

FILED Jan 04, 2012 Secretary of State

Entity Name: COUNTRY ACRES HOMEOWNERS ASSOCIATION, INC.

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

1613 BOB WHITE TRAIL CHULUOTA, FL 32766 US

Current Mailing Address: New Mailing Address:

P.O. BOX 622741 OVIEDO, FL 327622741 US

FEI Number: 59-2955126 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:

HAYES, FRANCINE L TD 1613 BOB WHITE TRAIL CHULUOTA, FL 32766 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: LANGFORD, TERRI SECRETA Address: 1175 BOBWHITE TRAIL City-St-Zip: CHULUOTA, FL 32766

Title: PD

Name: MONACO, JOE PRES Address: 1190 BOB WHITE TRAIL. City-St-Zip: CHULUOTA, FL 32766

Title: VD

Name: CLAUSEN, JULIA VP Address: 1445 BOB WHITE TRAIL City-St-Zip: CHULUOTA, FL 32766

Title: TREA

 Name:
 HAYES, FRANCINE L

 Address:
 1613 BOB WHITE TRAIL

 City-St-Zip:
 CHULUOTA, FL 32766

Title: TD

 Name:
 MIKE, HARGON D

 Address:
 228 N GRIFFIN DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: TD

 Name:
 ARROYO, DANIEL

 Address:
 1050 BOB WHITE TRAIL

 City-St-Zip:
 CHULUOTA, FL 32766

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: FRANCINE L. HAYES TREA 01/04/2012