2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769074

FILED Mar 16, 2010 Secretary of State

Entity Name: COUNTRY LAKE HOMEOWNERS ASSOCIATION, INC OF PALMBEACH COUNTY

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

UNITED COMMUNITY MGT. 11784 SAMPLE RD. #103

CORAL SPRINGS, FL 33065 US

New Mailing Address: Current Mailing Address:

UNITED COMMUNITY MGT. 11784 SAMPLE RD. #103 CORAL SPRINGS, FL 33065

US

FEI Number: 59-2378208 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:

UNITED COMMUNITY MGT. CORP. 11784 W. SAMPLE RD. #103 CORAL SPRINGS, FL 33065 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:

JOHNSON, MARSHALL Name: Address: 16365 WATER WAY City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: FIELER, REBECCA

Address: 16339 COUNTRY LAKE CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD

SCHOENBERG, DEE Name:

16341 COUNTRY LAKE CIRCLE Address: City-St-Zip: DELRAY BEACH, FL 33484

Title: VΡ

Name: SCHOENBERG, DEE

Address: 16341 COUNTRY LAKE CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

Title:

GOGLIORMETTA, ROBIN Name: 16267 FIG WAY Address:

City-St-Zip: DELRAY BEACH, FL 33484

Title:

KRAUSE, MICHELLE Name: Address: 16414 MELON WAY DELRAY BEACH, FL 33484 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: MARY LOU PALMER **AGT** 03/16/2010