

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769074

FILED
Feb 13, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

11784 WEST SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

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

New Mailing Address:

11784 WEST SAMPLE ROAD
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:

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

Name and Address of New Registered Agent:

UNITED COMMUNITY MANAGEMENT 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: ANA MONTOYA

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIELER, REBECCA
Address: 16339 COUNTRY LAKE CIR
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S
Name: GOGLIORMELLA, ROBIN
Address: 16267 FIG WAY
City-St-Zip: DELRAY BEACH, FL 33484 US

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

Title: T
Name: KRAUSE, MICHELLE
Address: 16414 MELON WAY
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP
Name: SCHOENBERG, DEE
Address: 16341 COUNTRY LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

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: ANA MONTOYA

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date