2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769214

FILED Feb 23, 2010 Secretary of State

Entity Name: THE COUNTRY PLACE HOMEOWNERS' ASSOCIATION, INC.

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

113 COUNTRY PLACE SANFORD, FL 32217 US

Current Mailing Address: New Mailing Address:

113 COUNTRY PLACE SANFORD, FL 32217 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIMMONS, ANN M 106 COUNTRY PLACE SANFORD, FL 32217 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:

 Name:
 BROTT, JOHN

 Address:
 111 COUNTRY PL

 City-St-Zip:
 SANFORD, FL
 32771

Title: BM

Name: FLYNN, TODD
Address: 104 COUNRTY PLACE
City-St-Zip: SANFORD, FL 32771

Title: ST

Name: KIMMONS, ANN Address: 106 COUNTRY PL City-St-Zip: SANFORD, FL

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: ANN M. KIMMONS ST 02/23/2010