

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770124

FILED
Jan 16, 2008
Secretary of State

Entity Name: COUNTRY GARDENS I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1608 SUNNY BROOK LANE NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1608 SUNNY BROOK LANE NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-2355775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNELL, MARGRET
1649 SUNNYBROOK LN NE B206
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: PENNELL, MARGRET
Address: 1649 SUNNY BROOKLIN NE B206
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: MARTIN, ARNOLD
Address: 1633 SUNNY BROOK LANE NE H201
City-St-Zip: PALM BAY, FL 32905

Title: TD () Delete
Name: MCGANN, BEVERLY
Address: 1649 SUNNYBROOK LN NE B107
City-St-Zip: PALM BAY, FL 32905

Title: SD () Delete
Name: HEITZ, CHERYL
Address: SUNNYBROOK LN NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGRET PENNELL

PD

01/16/2008

Electronic Signature of Signing Officer or Director

Date