2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770124

FILED Jan 08, 2010 Secretary of State

Entity Name: COUNTRY GARDENS I CONDOMINIUM ASSOCIATION, INC.

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

1608 SUNNY BROOK LANE NE 1608 SUNNY BROOK LANE NE E107

PALM BAY, FL 32905 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

1608 SUNNY BROOK LANE NE 1608 SUNNY BROOK LANE NE E107

PALM BAY, FL 32905 PALM BAY, FL 32905

FEI Number: 59-2355775 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:

PENNELL, MARGRET

1649 SUNNYBROOK LN NE B206

PALM BAY, FL 32905

US

JARVI, BRADLEY R

1608 SUNNY BROOK LANE NE E107

PALM BAY, FL 32905

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: BRADLEY R. JARVI 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VIDA, KINDRA
Address: 350 ALGIERS AVE SE
City-St-Zip: PALM BAY, FL 32909

Title: TD

Name: MCGANN, BEVERLY

Address: 1649 SUNNYBROOK LN NE B107

City-St-Zip: PALM BAY, FL 32905

Title: SD

Name: HEITZ, CHERYL

Address: 1601 SUNNYBROOK LN NE D103

City-St-Zip: PALM BAY, FL 32905

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: KINDRA VIDA PD 01/08/2010