2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771258

FILED Feb 27, 2009 Secretary of State

Entity Name: COUNTRY LAKES WEST PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: INFINITY COMMUNITY MANAGEMENT, INC. 3107 POOLSIDE DRIVE GREENACRES, FL 33463 US **New Mailing Address: Current Mailing Address:** INFINITY COMMUNITY MANAGEMENT, INC. P.O. BOX 16154 WEST PALM BEACH, FL 33416 FEI Number: 59-2659583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GELFAND, MICHAEL PA 1555 PALM BEACH LAKES BLVD STE 1220 W. PALM BEACH, FL 33401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BROWN, AMY L BROWN, AMY L Name: Name: 7742 ASHWOOD LN. Address: 7742 ASHWOOD LN. Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 Title: () Delete Title: (X) Change () Addition HUNTER, JOYCE Name: PEARCE, MITCHELL K Name: Address: 5266 LAKE HARWOOD LANE Address: 5251 EDGEWOOD DRIVE City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 Title: () Delete Title: () Change () Addition BOYKIN, DAVID Name: Name: 7827 RIDGEWOOD DR Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: SNEED, ROBERT Name: SNEED, ROBERT Address: 7787 RIDGEWOOD DR Address: 7787 RIDGEWOOD DR City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 Title: () Delete Title: () Change () Addition RAMOS, DIANE Name: Name: 7888 BURLWOOD LANE Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: () Delete Title: () Change () Addition KOTA, ELIZABETH M Name: Name: Address: 5110 CANAL CIR. S. Address: LAKE WORTH, FL 33467 City-St-Zip: 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: ROBERT SNEED PRES 02/27/2009