

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008267

FILED
Mar 17, 2009
Secretary of State

Entity Name: COUNTRY PARK CO-OP, INC.

Current Principal Place of Business:

5901 U.S. HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5901 U.S. HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3688202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 U.S. HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: RATH, PATRICIA
Address: 5901 U.S. HWY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VD () Delete
Name: BANGS, CORA
Address: 5901 U.S. HWY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD () Delete
Name: MORRIS, JACK
Address: 5901 U.S. HWY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD () Delete
Name: SCHAEFER, PEGGY
Address: 5901 U.S. HWY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: SEYMOUR, MIKE
Address: 5901 U.S. HWY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

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:

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: MARY WHITE

_____ Electronic Signature of Signing Officer or Director

AGEN

03/17/2009

_____ Date