

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008267

FILED
Apr 22, 2010
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:

7300 PARK STREET
SEMINOLE, FL 33777

Current Mailing Address:

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

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

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:

THOMAS, DOROTHY
7300 PARK STREET
SEMINOLE, FL 33777 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: DORORTY THOMAS

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RATH, PATRICIA
Address: 2331 BELLEAIR ROAD #807
City-St-Zip: CLEARWATER, FL 33761

Title: DV
Name: BANGS, CORA
Address: 2331 BELLEAIR ROAD # 816
City-St-Zip: CLEARWATER, FL 33761

Title: DT
Name: MORRIS, JACK
Address: 2331 BELLEAIR ROAD #707
City-St-Zip: CLEARWATER, FL 33761

Title: DS
Name: BENNETT, KATHY
Address: 2331 BELLEAIR ROAD # 711
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: SEYMOUR, MIKE
Address: 2331 BELLEAIR ROAD # 508
City-St-Zip: CLEARWATER, FL 33761

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: PATRICIA RATH

DP

04/22/2010

Electronic Signature of Signing Officer or Director

Date