

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00029

FILED
Mar 30, 2009
Secretary of State

Entity Name: COUNTRY LAKES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5267 COUNTRY FIELD CIRCLE
FT. MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

8280 COLLEGE PKWY
SUITE 103
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 59-2410195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, DEBBIE
PARAGON FINANCIAL SVCS
8280 COLLEGE PKWY #103
FORT MYERS, FL 33919 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: VP () Delete
Name: CINDRICH, GARY
Address: 9864 CATTAIL CT
City-St-Zip: FT. MYERS, FL 33905

Title: P () Delete
Name: LUECKE, MICHAEL
Address: 5432 COUNTRY DALE CT.
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: KILTS, JOE
Address: 5340 COUNTRY FIELD CIRCLE
City-St-Zip: FORT MYERS, FL 33905

Title: S () Delete
Name: NICKERSON, DICK
Address: 5311 COUNTY DALE CT
City-St-Zip: FT MYERS, FL 33905

Title: S () Delete
Name: KILTS, AUDRY
Address: 5340 COUNTRY FIELD CIRCLE
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: TIMMONS, DONALD
Address: 9878 CREEKWOOD LN
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CINDRICH, GARY
Address: 9864 CATTAIL CT
City-St-Zip: FT. MYERS, FL 33905

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

Title: D (X) Change () Addition
Name: ELLIOTT, JAMES
Address: 5268 COUNTRYFIELD CIRCLE
City-St-Zip: FORT MYERS, FL 33905

Title: S (X) Change () Addition
Name: EPIFANIO, PATRICIA
Address: 9755 CATTAIL COURT
City-St-Zip: FT MYERS, FL 33905

Title: VPD (X) Change () Addition
Name: WARREN, ERNEST
Address: 5386 COUNTRYDALE COURT
City-St-Zip: FORT MYERS, FL 33905

Title: TD (X) Change () Addition
Name: MILLER, CAROLYN
Address: 9962 CREEKWOOD LANE
City-St-Zip: FORT MYERS, FL 33905

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: MICHAEL LUECKE

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date