2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00110

FILED Jan 18, 2008 Secretary of State

Entity Name: COUNTRY GARDENS II CONDOMINIUM ASSOCIATION, INC.

Current P	rincipal Place	of Business:	New Princ	ipal Place of Business:	
1608 SUN	HAWKINS NY BROOK LA 1, FL 32905	NE, NE, E107			
Current Mailing Address:			New Maili	New Mailing Address:	
1608 SUN	HAWKINS NY BROOK LA 7, FL 32905	NE, NE, E107			
FEI Number:	: 59-2355777	FEI Number Applied For ()	FEI Number Not App	licable () Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:	
	ADLEY R NY BROOK LA 1, FL 32905	NE NE E107 US			
	named entity : e of Florida.	submits this statement for the	purpose of changing i	ts registered office or registered agent, or both,	
					
SIGNATU	KE:				
SIGNATUI		ic Signature of Registered Ag	gent	Date	
				Date IS/CHANGES TO OFFICERS AND DIRECTORS	
OFFICERS Fitle: Name: Address:	Electron	TORS: Delete REEN TREET NE			
	Electron S AND DIREC VD () WILSON, MAUI 1521 KELLY S' PALM BAY, FL SD () HESBOL, MELV	TORS: Delete REEN TREET NE 32909 Delete //IN ROOK LN NE, J109	ADDITION Title: Name: Address:	SD (X) Change () Addition (X) Change () Addition SD (X) Change () Addition MULLAGHY, MICHAEL 1600 SUNNY BROOK LN NE, F210	
OFFICER: Title: Name: Nddress: City-St-Zip: Title: Name: Nddress:	Electron S AND DIREC VD () WILSON, MAUI 1521 KELLY S' PALM BAY, FL SD () HESBOL, MELV 1680 SUNNY B PALM BAY, FL TD () GRANT, VIRGIN	Delete REEN TREET NE 32909 Delete VIN ROOK LN NE, J109 32905 Delete JIA ROOK LN NE, E205	ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address:	SD (X) Change () Addition (X) Change () Addition SD (X) Change () Addition MULLAGHY, MICHAEL 1600 SUNNY BROOK LN NE, F210	
DFFICER: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Name: Name: Name: Name:	Electron S AND DIREC VD () WILSON, MAUI 1521 KELLY S' PALM BAY, FL SD () HESBOL, MELN 1680 SUNNY B PALM BAY, FL TD () GRANT, VIRGIN 1608 SUNNY B PALM BAY, FL PD () HAWKINS, LEC	Delete REEN TREET NE 32909 Delete //IN ROOK LN NE, J109 32905 Delete JIA ROOK LN NE, E205 32905 Delete Delete DELA ROOK LN M206	ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: Address:	SD (X) Change () Addition SD (X) Change () Addition MULLAGHY, MICHAEL 1600 SUNNY BROOK LN NE, F210 PALM BAY, FL 32905	

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: LEOLA HAWKINS PD 01/18/2008