2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00110

FILED Jan 20, 2012 Secretary of State

Entity Name: COUNTRY GARDENS II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% LEOLA HAWKINS 1608 SUNNY BROOK LANE NE E107

1608 SUNNY BROOK LANE, NE, E107 PALM BAY, FL 32905 PALM BAY, FL 32905

Current Mailing Address:

New Mailing Address:

% LEOLA HAWKINS 1608 SUNNY BROOK LANE NE E107

1608 SUNNY BROOK LANE, NE, E107 PALM BAY, FL 32905 PALM BAY, FL 32905

FEI Number: 59-2355777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARVI, BRADLEY R 1608 SUNNY BROOK LANE NE E107 PALM BAY, FL 32905

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:

FISHER, LAVERNE Name:

Address: 1600 SUNNY BROOK LANE NE F112

City-St-Zip: PALM BAY, FL 32905

Title: SD

Name: MULLAGHY, MICHAEL

Address: 1600 SUNNY BROOK LN NE. F210

City-St-Zip: PALM BAY, FL 32905

Title: TD

GRANT, VIRGINIA Name:

1608 SUNNY BROOK LN NE, E205 Address:

City-St-Zip: PALM BAY, FL 32905

Title: VPD

HAWKINS, LEOLA Name:

1648 SUNNY BROOK LN M206 Address:

City-St-Zip: PALM BAY, FL 32905

Title: PD

MURRAY, GARTH Name:

1698 SUNNY BROOK LN G206 Address:

City-St-Zip: PALM BAY, FL 32905

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: GARTH MURRAY PD 01/20/2012