2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00681

FILED Feb 14, 2011 Secretary of State

Entity Name: COUNTRYPARK AT BOCA RATON HOMEOWNERS' ASSOCIATION, INC.

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

1750 N. UNIVERSITY DR. #205 CORAL SPRINGS, FL 33071 U

Current Mailing Address: New Mailing Address:

1750 N. UNIVERSITY DR. #205 CORAL SPRINGS, FL 33071 US

FEI Number: 59-2373578 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:

SWIFT MANAGEMENT SOLUTIONS, INC. 1750 N. UNIVERSITY DR. #205 CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LORENZO, KRISTEN

Address: 23268 LIBERTY BELL TERRACE City-St-Zip: BOCA RATON, FL 33433

Title: SD

Name: NASTI, CAROLYN

Address: 23264 CEDAR HOLLOW WAY City-St-Zip: BOCA RATON, FL 33433

Title: PD

Name: ATKINSON, JANICE Address: 23269 NOELWAY City-St-Zip: BOCA RATON, FL 33433

Title: VPD

 Name:
 LAYE, JONATHAN

 Address:
 23262 NOEL WAY

 City-St-Zip:
 BOCA RATON, FL 33433

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: JANICE ATKINSON PD 02/14/2011