

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00681

FILED
Jan 18, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2373578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT MANAGEMENT SOLUTIONS, INC.
1750 N. UNIVERSITY DR. #205
CORAL SPRINGS, FL 33071 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: D
Name: LORENZO, KRISTEN
Address: 23268 LIBERTY BELL TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: SD
Name: HARDING, DIANA
Address: 8388 GARDEN GATE PLACE
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

Title: D
Name: ALEXANDER, MICHAEL
Address: 8288 CEDAR HOLLOW LANE
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

01/18/2012

Electronic Signature of Signing Officer or Director

Date