

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2010
Secretary of State

Entity Name: COUNTRY ROAD ESTATE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

20139 BOWMAN ROAD
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

20139 BOWMAN ROAD
SPRING HILL, FL 34610

FEI Number: 03-0390916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 S. BROAD STREET
BROOKSVILLE, FL 34601 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: DP
Name: KUKA, VINCENT L
Address: 20139 BOWMAN ROAD
City-St-Zip: SPRING HILL, FL 34610

Title: DST
Name: KUKA, TRACEY A
Address: 20139 BOWMAN ROAD
City-St-Zip: SPRING HILL, FL 34610

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: VINCENT L. KUKA

DP

03/22/2010

Electronic Signature of Signing Officer or Director

Date