2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007085

FILED Jan 20, 2009 Secretary of State

Entity Name: COUNTRY LAKE HOMEOWNERS' ASSOCIATION, INC.

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

1750 W BROADWAY ST STE 220 1750 W BROADWAY ST OVIEDO, FL 32765

SUITE 220

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 620368 OVIEDO, FL 32762

FEI Number: 22-3873785 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:

DAVIS, KEVIN DAVIS, KEVIN 1750 W BROADWAY ST STE 220 1750 W BROADWAY ST

OVIEDO, FL 32765 SUITE 220 OVIEDO, FL 32765 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: KEVIN M. DAVIS 01/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BEDNARCZYK, BEATA FORESTER, TRAVIS Name: Name: 3138 LEE SHORE LOOP Address: 3138 LEE SHORE LOOP Address: City-St-Zip: ORLANDO, FL 32820 City-St-Zip: ORLANDO, FL 32820

(X) Change () Addition Title: TD () Delete Title: LEWIS, YOLANDA Name: LEWIS, YOLANDA Name:

Address: 3036 LEE SHORE LOOP Address: 3036 LEE SHORE LOOP City-St-Zip: ORLANDO, FL 32820 City-St-Zip: ORLANDO, FL 32820

Title: () Delete Title: (X) Change () Addition

EASLEY, DAVID EASLEY, DAVID Name: Name: 3207 LEE SHORE LOOP 3207 LEE SHORE LOOP Address: Address: City-St-Zip: ORLANDO, FL 32870 City-St-Zip: ORLANDO, FL 32870

Title: () Delete Title: (X) Change () Addition

Name: CANTY, RON Name: CANTY, RON 17161 LONG BOAT LANE 17161 LONG BOAT LANE Address: Address:

City-St-Zip: ORLANDO, FL 32820 City-St-Zip: ORLANDO, FL 32820

Title: () Delete Title: (X) Change () Addition

BRYDEN, KEVIN BRYDEN, KEVIN Name: Name: 2830 LEE SHORE LOOP 2830 LEE SHORE LOOP Address: Address: City-St-Zip: ORLANDO, FL 32820 City-St-Zip: ORLANDO, FL 32820

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: TRAVIS FORESTER Ρ 01/20/2009