

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2009
Secretary of State

DOCUMENT# N02000007085

Entity Name: COUNTRY LAKE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1750 W BROADWAY ST
SUITE 220
OVIEDO, FL 32765 US**New Principal Place of Business:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**Current Mailing Address:**POST OFFICE BOX 620368
OVIEDO, FL 32762 US**New Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**FEI Number:** 22-3873785**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVIS, KEVIN
1750 W BROADWAY ST
SUITE 220
OVIEDO, FL 32765 US**Name and Address of New Registered Agent:**LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: REBECCA FURLOW

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FORESTER, TRAVIS
Address: 3138 LEE SHORE LOOP
City-St-Zip: ORLANDO, FL 32820**Title:** D () Delete
Name: LEWIS, YOLANDA
Address: 3036 LEE SHORE LOOP
City-St-Zip: ORLANDO, FL 32820**Title:** VP () Delete
Name: EASLEY, DAVID
Address: 3207 LEE SHORE LOOP
City-St-Zip: ORLANDO, FL 32870**Title:** S () Delete
Name: CANTY, RON
Address: 17161 LONG BOAT LANE
City-St-Zip: ORLANDO, FL 32820**Title:** T () Delete
Name: BRYDEN, KEVIN
Address: 2830 LEE SHORE LOOP
City-St-Zip: ORLANDO, FL 32820**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA FURLOW

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date