

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010943

FILED
Apr 15, 2009
Secretary of State

Entity Name: COUNTRY COVE ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

% PHOENIX MANAGEMENT
3082 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

% PHOENIX MANAGEMENT
3082 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

% PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467

FEI Number: 56-2427858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID
% PHOENIX MANAGEMENT
3082 JOG ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROSENTHAL, DAVID
% PHOENIX MANAGEMENT SERVICES INC.
3082 JOG ROAD
LAKE WORTH, FL 33467 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: DAVID ROSENTHAL

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUMMIS, MARC
Address: 6063 POND BLUFF CT
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: GORDON, ELLIOT
Address: 6070 COUNTRY ESTATES DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: LOBBAN, NORMAN
Address: 9162 OLA ALLEY DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUMMIS, MARC
Address: 6063 POND BLUFF CT.
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: GORDON, ELLIOT
Address: 6070 COUNTRY ESTATES DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change () Addition
Name: ESTRADA, VICTOR
Address: 9174 OAK ALLEY DR.
City-St-Zip: LAKE WORTH, FL 33467

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: MARC CUMMIS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date