

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003938

FILED
Apr 25, 2007
Secretary of State

Entity Name: COUNTRY MEADOWS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

13575 58TH STREET N
SUITE 148
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13575 58TH STREET N
SUITE 148
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-3515108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, NICK
13575 58TH ST. NORTH
SUITE 148
CLEARWATER, FL 33760 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: PD () Delete
Name: BENSON, STEVE
Address: 551 N CATTLEMAN RD., SUITE 300
City-St-Zip: SARASOTA, FL 34232

Title: VD () Delete
Name: TOKARZ, CHARLIE
Address: 2212 58TH AVE EAST
City-St-Zip: BRANDON, FL

Title: STD () Delete
Name: KEMPER, CHRIS
Address: 551 N CATILOMAN RD., SUITE 300
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEGRA, ROB
Address: 551 N CATTLEMAN RD., SUITE 300
City-St-Zip: SARASOTA, FL 34232

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: ROB ALLEGRA

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date