

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003938

FILED
Apr 14, 2009
Secretary of State

Entity Name: COUNTRY MEADOWS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2212 58TH AVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

1877 NORTHGATE BLVD
SUITE 4
SARASOTA, FL 34234 US

Current Mailing Address:

2212 58TH AVE EAST
SUITE 148
BRADENTON, FL 34203

New Mailing Address:

1877 NORTHGATE BLVD
SUITE 44
SARASOTA, FL 34234 US

FEI Number: 20-3515108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOKARZ, CHARLES
2212 58TH EAST
BRADENTON, FL 34203 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: P () Delete
Name: TOKARZ, CHARLIE
Address: 2212 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

Title: ST () Delete
Name: TRUEHART, GERALD
Address: 631 COUNTRY MEADOW WAY
City-St-Zip: BRADENTON, FL 34212

Title: VP () Delete
Name: BERUFF, CARLOS
Address: 2212 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOKARZ, CHARLIE P
Address: 2212 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: ST (X) Change () Addition
Name: TRUEHART, GERALD ST
Address: 631 COUNTRY MEADOW WAY
City-St-Zip: BRADENTON, FL 34212 US

Title: VP (X) Change () Addition
Name: BERUFF, CARLOS VP
Address: 2212 58TH AVE. EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: AS () Change (X) Addition
Name: MANNING, MICHAEL AS
Address: 1877 NORTHGATE BLVD SUITE 4
City-St-Zip: SARASOTA, FL 34234 US

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: MIHCAEL MANNING

AS

04/14/2009

Electronic Signature of Signing Officer or Director

Date