

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003938

FILED
Mar 15, 2011
Secretary of State

Entity Name: COUNTRY MEADOWS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1877 NORTHGATE BLVD
SUITE 4
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

1877 NORTHGATE BLVD
SUITE 44
SARASOTA, FL 34234 US

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:

TOKARZ, CHARLES
2212 58TH EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

TOKARZ, CHARLES
1877 NORTHGATE BLVD. SUITE4
SARASOTA, FL 34234 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOKARZ, CHARLIE P
Address: 1877 NORTHGATE BLVD. SUITE4
City-St-Zip: SARASOTA, FL 34232 US

Title: ST
Name: LUMAN, NICHOLAS ST
Address: 1877 NORTHGATE BLVD. SUITE4
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: BERUFF, CARLOS VP
Address: 1877 NORTHGATE BLVD. SUITE 4
City-St-Zip: SARASOTA, FL 34232 US

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL MANNING

AS

03/15/2011

Electronic Signature of Signing Officer or Director

Date