2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005462

FILED Feb 10, 2009 Secretary of State

Entity Name: COUNTRY VILLAGE COMMUNITY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2240 HOLLOW RIDGE DR 2252 HOLLOWRIDGE DR ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 **Current Mailing Address: New Mailing Address:** 2322 SANDLEWOOD LANE ORANGE CITY, FL 32763 FEI Number: 65-1244996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLLING, LEE J ESQ THOREEN, W. RICHARD 800 MAITLÁND AVENUE 529 VERSAILLES DRIVE ALTAMONTE SPRINGS, FL 32701 SUITE 103 US MAITLAND, FL 32751 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: W. RICHARD THOREEN 02/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GUSTAFSON, LESLEE Name: Name: 2322 SANDLEWOOD LANE Address: Address: ORANGE CITY, FL 32763 City-St-Zip: City-St-Zip: () Delete Title: VD Title: VD (X) Change () Addition HOLLOWAY, JERRY Name: HOLLOWAY, JERRY Name: Address: 2017 ABBEY VIEW DR Address: 2017 ABBEYVIEW DR City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: ORANGE CITY, FL 32763 Title: () Delete Title: SD (X) Change () Addition STEMM, JEAN STEMM, JEAN Name: Name: Address: 2443 HAIRCRT TERR Address: 2443 HARCOURT TERR City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: ORANGE CITY, FL 32763 Title: () Delete Title: () Change () Addition THOMAS, FRAN Name: Name: 2339 WINDERMERE LANE Address: Address: City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: Title: () Delete Title: (X) Change () Addition TEJA, ROSEMARY LAYTON, BILL Name: Name: 2455 CROSS RIDGE RD 2407 SANDLEWOOD LANE Address: Address: City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: ORANGE CITY, FL 32763 Title: () Delete Title: () Change () Addition BELEW, CLAUDE Name: Name: Address: 634 PINEVIEW DR Address: ORANGE CITY, FL 32763 City-St-Zip: 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: LESLEE GUSTAFSON PD 02/10/2009