2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005462

FILED Jan 20, 2012 Secretary of State

Entity Name: COUNTRY VILLAGE COMMUNITY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2252 HOLLOWRIDGE DR 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:

THOREEN, W. RICHARD

800 MAITLAND AVENUE

ALTAMONTE SPRINGS, FL 32701 US

GUSTAFSON, LESLEE G

2322 SANDLEWOOD LANE

ORANGE CITY, FL 32763 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: LESLEE GUSTAFSON 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUSTAFSON, LESLEE
Address: 2322 SANDLEWOOD LANE
City-St-Zip: ORANGE CITY, FL 32763

Title: VD

Name: DISBRO, JEAN

Address: 2201 HOLLOWRIDGE DRIVE City-St-Zip: ORANGE CITY, FL 32763

Title: SD

Name: PRATER, LORA

Address: 225 COUNTRYSIDE DRIVE City-St-Zip: ORANGE CITY, FL 32763

Title: TD

 Name:
 HOOVER, PAUL

 Address:
 621 PINEVIEW DRIVE

 City-St-Zip:
 ORANGE CITY, FL 32763

Title:

 Name:
 SALA, MICHAEL

 Address:
 656 FRIARS WAY

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: [

Name: WESTERLUND, LORRAINE
Address: 2242 ABBOTTWOODS LANE
City-St-Zip: ORANGE CITY, FL 32763

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: LESLEE GUSTAFSON PD 01/20/2012