2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011890

FILED Jan 31, 2012 Secretary of State

Entity Name: COURTNEY LAKES PROPERTY OWNERS' ASSOCIATION, INC.

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

1800 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1370 LAMBERTON DRIVE 1800 PALM BEACH LAKES BLVD SILVER SPRING, MD 20902 WEST PALM BEACH, FL 33401

FEI Number: 05-0614815 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

WOOD, MICHAEL

1800 PALM BEACH LAKES BLVD

WEST PALM BEACH, FL 33401 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: MICHAEL WOOD 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DELLA RATTA, JOSEPH M Address: 1800 PALM BEACH LAKES BLVD City-St-Zip: WEST PALM BEACH, FL 33401

Title: SVTD

Name: WOOD, MICHAEL

Address: 1800 PALM BEACH LAKES BLVD City-St-Zip: WEST PALM BEACH, FL 33401

Title:

 Name:
 FLORIDA CAPITAL BANK

 Address:
 8200 66TH STREET N

 City-St-Zip:
 PINELLAS PARK, FL 33781

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 WOOD SVTD 01/31/2012