

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002139

FILED
Mar 22, 2011
Secretary of State

Entity Name: COUNTRY WALK LANE PHASE III HOME OWNERS ASSOCIATION, INC

Current Principal Place of Business:

6018 COUNTRY WALK LANE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2008
EAGLE LAKE, FL 33889

New Mailing Address:

FEI Number: 81-0667969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSCH, KELLY
6018 COUNTRY WALK LANE
WINTER HAVEN, FL 33880 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: PRES
Name: RUSCH, KELLY
Address: 6018 COUNTRY WALK LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: WENDELL, TIMOTHY
Address: 6020 COUNTRY WALK LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: TRES
Name: REECE, DORIS
Address: 6027 COUNTRY WALK LN
City-St-Zip: WINTER HAVEN, FL 33880

Title: DIR
Name: BLEVIAS, SHELIA
Address: 6003 COUNTRY WALK LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: DIR
Name: PRICE, BRIAN
Address: 6015 COUNTRY WALK LANE
City-St-Zip: WINTER HAVEN, FL 33880

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: KELLY RUSCH

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date