

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003858

FILED
Apr 24, 2008
Secretary of State

Entity Name: COUNTRY CHASE OF CENTRAL FLORIDA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5018 GREENBROOK LN
LAKELAND, FL 33811

New Principal Place of Business:

1423 COUNTRY CHASE DR
LAKELAND, FL 33810

Current Mailing Address:

P.O. BOX 5284
LAKELAND, FL 33807

New Mailing Address:

P.O. BOX 92270
LAKELAND, FL 33804

FEI Number: 56-2512849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, KAY
5018 GREENBROOK LN
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

CARLIN, HOLLY K DS
1544 COUNTRY CHASE ST
LAKELAND, FL 33810 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: HOLLY K CARLIN

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MASAITIS, AARON
Address: 1545 COUNTRY CHASE ST
City-St-Zip: LAKELAND, FL 33810

Title: DVP () Delete
Name: CHAMPION, MILT
Address: 7870 COUNTRY CHASE AVE
City-St-Zip: LAKELAND, FL 33810

Title: SD () Delete
Name: CARLIN, HOLLY
Address: 1544 COUNTRY CHASE ST
City-St-Zip: LAKELAND, FL 33810

Title: TD () Delete
Name: SCOTT, MICHAEL
Address: 1465 COUNTRY CHASE DR
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: GILMORE, MATT
Address: 1423 COUNTRY CHASE DR
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILMORE, MATT
Address: 1423 COUNTRY CHASE DR
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Change () Addition
Name: CHAMPION, MILT
Address: 7870 COUNTRY CHASE AVE
City-St-Zip: LAKELAND, FL 33810

Title: DS (X) Change () Addition
Name: CARLIN, HOLLY
Address: 1544 COUNTRY CHASE ST
City-St-Zip: LAKELAND, FL 33810

Title: DVT (X) Change () Addition
Name: SCOTT, MICHAEL
Address: 1465 COUNTRY CHASE DR
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Change () Addition
Name: MASAITIS, AARON
Address: 1545 COUNTRY CHASE ST
City-St-Zip: LAKELAND, FL 33810

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: HOLLY K CARLIN

DS

04/24/2008

Electronic Signature of Signing Officer or Director

Date