

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003858

FILED
Jan 23, 2009
Secretary of State

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

Current Principal Place of Business:

1423 COUNTRY CHASE DR
LAKELAND, FL 33810

New Principal Place of Business:

7870 COUNTRY CHASE AVENUE
LAKELAND, FL 33810

Current Mailing Address:

P.O. BOX 92270
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 56-2512849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHAMPION, MILTON DP
7870 COUNTRY CHASE AVENUE
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: MILTON CHAMPION

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: WILK, MARK
Address: 7822 COUNTRY CHASE AVENUE
City-St-Zip: LAKELAND, FL 33810

Title: DS (X) Change () Addition
Name: BLAISE, CARMEN
Address: 1550 COUNTRY CHASE STREET
City-St-Zip: LAKELAND, FL 33810

Title: DT (X) Change () Addition
Name: MCDONNELL, AMIE
Address: 7885 COUNTRY CHASE AVENUE
City-St-Zip: LAKELAND, FL 33810

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

Title: DP (X) Change () Addition
Name: CHAMPION, MILTON
Address: 7870 COUNTRY CHASE AVENUE
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: MILTON CHAMPION

DP

01/23/2009

Electronic Signature of Signing Officer or Director

Date