

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003858

FILED
Feb 19, 2010
Secretary of State

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

Current Principal Place of Business:

7870 COUNTRY CHASE AVENUE
LAKELAND, FL 33810

New Principal Place of Business:

1465 COUNTRY CHASE DRIVE
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:

CHAMPION, MILTON DP
7870 COUNTRY CHASE AVENUE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

SCOTT, MICHAEL DP
1465 COUNTRY CHASE DRIVE
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: MICHAEL SCOTT

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: MENDEZ, JAIME
Address: 1410 COUNTRY CHASE DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: DT
Name: DITTO, LESLIE
Address: 1405 COUNTRY CHASE DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: DS
Name: MCDONNELL, AMIE
Address: 7885 COUNTRY CHASE AVENUE
City-St-Zip: LAKELAND, FL 33810

Title: DP
Name: SCOTT, MICHAEL
Address: 1465 COUNTRY CHASE DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: D
Name: MORALES, EDUARDO
Address: 1483 COUNTRY CHASE DRIVE
City-St-Zip: LAKELAND, FL 33810

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 SCOTT

DP

02/19/2010

Electronic Signature of Signing Officer or Director

Date