2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009586

FILED Feb 23, 2010 Secretary of State

Entity Name: COUNTRY WALK OF LAKE REGION HOMEOWNERS ASSOCIATION, INC.

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

710 COUNTRY WALK COVE 677 COUNTRY WALK COURT EAGLE LAKE, FL 33839 EAGLE LAKE, FL 33839

Current Mailing Address: New Mailing Address:

710 COUNTRY WALK COVE 677 COUNTRY WALK COURT EAGLE LAKE, FL 33839 EAGLE LAKE, FL 33839

FEI Number: 16-1743955 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:

HENRY, SHERRY
710 COUNTRY WALK COVE
EAGLE LAKE, FL 33839 US

O'DONNELL, JANET
677 COUNTRY WALK COURT
EAGLE LAKE, FL 33839 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: JANET O'DONNELL 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: O'DONNELL, JANET Address: 677 COUNTRY WALK COURT

City-St-Zip: EAGLE LAKE, FL 33839

Title: S

Name: O'DONNELL, JANET
Address: 677 COUNTRY WALK COURT
City-St-Zip: EAGLE LAKE, FL 33839

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: JANET O'DONNELL T 02/23/2010