

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 27, 2010
Secretary of State

DOCUMENT# N05000012186

Entity Name: COUNTRY PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2872 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065**New Principal Place of Business:****Current Mailing Address:**PO BOX 771238
CORAL SPRINGS, FL 33077**New Mailing Address:****FEI Number:** 20-4323394**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIRZA BASULTO & ROBBINS, LLP
14160 N.W. 77TH COURT
SUITE # 22
MIAMI LAKES, FL 33016 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: PD
Name: OLIVER, MICHAEL
Address: P.O. BOX 771238
City-St-Zip: CORAL SPRINGS, FL 33077

Title: D
Name: MARTINEZ, MARCO
Address: 11860 N.W. 3RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: GEORGE, BRANDY C
Address: 2816 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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 OLIVER

PD

08/27/2010

Electronic Signature of Signing Officer or Director

Date