2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012186

FILED Feb 09, 2011 Secretary of State

Entity Name: COUNTRY PARK CONDOMINIUM ASSOCIATION, INC.

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

2872 CORAL SPRINGS DRIVE 2872 CORAL SPRINGS DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

PO BOX 771238 PO BOX 771238

CORAL SPRINGS, FL 33077 US

FEI Number: 20-4323394 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:

MIRZA BASULTO & ROBBINS, LLP 14160 N.W. 77TH COURT SUITE # 22 MIAMI LAKES, FL 33016 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:

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 US

Title: D

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

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 02/09/2011