

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2012
Secretary of State

DOCUMENT# N05279

Entity Name: COUNTRY LAKE MANORS COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**GRS MANAGEMENT , INC
8181 NW 154TH STREET 270
MIAMI LAKES, FL 33016**New Principal Place of Business:**GRS MANAGEMENT , INC
8140 NW 155TH STREET 101
MIAMI LAKES, FL 33016**Current Mailing Address:**GRS MANAGEMENT , INC
8181 NW 154TH STREET 270
MIAMI LAKES, FL 33016**New Mailing Address:**GRS MANAGEMENT , INC
8140 NW 155TH STREET 101
MIAMI LAKES, FL 33016**FEI Number:** 59-2378208**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PUNA-SIAM, ATTY. FRANK
7001 SW 87 CT.
MIAMI, FL 33173 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:** P
Name: MOONEY, JAMES W
Address: 8140 NW 155TH STREET 101
City-St-Zip: MIAMI LAKES, FL 33016**Title:** VP
Name: GAUDENCIO, RAMOS
Address: 8140 NW 155TH STREET 101
City-St-Zip: MIAMI LAKES, FL 33016**Title:** S/T
Name: VELEZ, LINA
Address: 8140 NW 155TH STREET 101
City-St-Zip: MIAMI LAKES, FL 33016

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: JAMES W MOONEY

PRES

10/29/2012

Electronic Signature of Signing Officer or Director

Date