2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000142

Entity Name: COUNTRY OAKS H.O.A., INC.

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3935 FENNER ROAD COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

3935 FENNER ROAD COCOA, FL 32926 US

FEI Number: 64-0955776 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:

CHAMBERS, DENNIS 3935 FENNER ROAD COCOA, FL 32926 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PVST () Delete Title: () Change () Addition

 Name:
 CHAMBERS, DENNIS
 Name:

 Address:
 3935 FENNER ROAD
 Address:

 City-St-Zip:
 COCOA, FL 32926 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS CHAMBERS MGR 03/16/2009