

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06776

FILED
Jan 14, 2010
Secretary of State

Entity Name: COUNTRY LAKE CONDOMINIUM OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

100 COUNTRY LANE NE
WINTER HAVEN, FL 33881 26

New Principal Place of Business:

Current Mailing Address:

100 COUNTRY LANE NE
WINTER HAVEN, FL 338812647

New Mailing Address:

FEI Number: 59-2491259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEPHEN F
800 1ST STREET S
WINTER HAVEN, FL 33880 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: D
Name: DEASE, LEA
Address: 702 COUNTRY LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: MAMROSH, LESLIE
Address: 703 COUNTRY LN NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD
Name: ATKINSON, PAT
Address: 608 COUNTRY LANE NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: OWENS, ANN
Address: 701 COUNTRY LN. N.E..
City-St-Zip: WINTER HAVEN, FL 33881

Title: PRES
Name: PARKER, JOANN
Address: 601 COUNTRY LN. NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: WELLS, DIANE
Address: 404 COUNTRY LN. NE
City-St-Zip: WINTER HAVEN, FL 33881

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: E. JOANN PARKER

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date