2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06776

FILED Feb 14, 2011 Secretary of State

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

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

100 COUNTRY LANE NE UNITER HAVEN, FL 33881 26 100 COUNTRY LANE NE WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

100 COUNTRY LANE NE WINTER HAVEN, FL 338812647

FEI Number: 59-2491259 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:

BAKER, STEPHEN F 800 1ST STREET S

WINTER HAVEN, FL 33880 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: [

 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:

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:

 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: JOANN PAKER PRES 02/14/2011