

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07089

FILED
Apr 13, 2009
Secretary of State

Entity Name: COUNTRY KNOLLS HOMEOWNERS ASSOCIATION, INCORPORATION

Current Principal Place of Business:

401 NW 50TH ST
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

402 N W 50 COURT
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

401 NW 50TH ST
POMPANO BEACH, FL 33064 US

New Mailing Address:

402 N W 50 COURT
DEERFIELD BEACH, FL 33064 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKELY, CAROL
4823 NW 2ND AVE
POMPANO BEACH, FL 33064 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: PD () Delete
Name: HERNANDEZ, MARIA
Address: 4911 NW 2ND TERR
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: CASTOR, HERBERT
Address: 208 NW 50TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: VT () Delete
Name: ZYBORT, STANLEY
Address: 300 NW 49TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: TD () Delete
Name: BAXTER, ED
Address: 402 NW 50TH COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: ST () Delete
Name: TRAWICK, GAIL
Address: 4915 NW 2ND TERR
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLAKELY, CAROL
Address: 4823 N W 2 AVE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP (X) Change () Addition
Name: OHAYON, NICHOLE
Address: 104 N W 49 STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: 2 VP (X) Change () Addition
Name: ARDITO, BETTY
Address: 300 N W 50 STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: TREA (X) Change () Addition
Name: BAXTER, RECHA
Address: 402 NW 50TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: SECY (X) Change () Addition
Name: BALTHELINI, ANN
Address: 4900 N W 1 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33064

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: RECHA BAXTER

TREA

04/13/2009

Electronic Signature of Signing Officer or Director

Date