2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07089

FILED Jun 10, 2010 Secretary of State

Entity Name: COUNTRY KNOLLS HOMEOWNERS ASSOCIATION, INCORPORATION

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

402 N W 50 COURT

DEERFIELD BEACH, FL 33064 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BLAKELY, CAROL
BUJOLD, JACQUES PRES
4823 NW 2ND AVE
BUJOLD, JACQUES PRES
4822 NW 2ND TERRACE

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: JACQUES BUJOLD 06/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BUJOLD, JACQUES
Address: 4822 NW 2ND TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP

Name: DAME, MARCEL Address: 404 NW 50TH COURT

City-St-Zip: DEERFIELD BEACH, FL 33064

Title: 2 VP

 Name:
 OHAYON, NICOLE

 Address:
 104 NW 49TH STREET

 City-St-Zip:
 DEERFIELD BEACH, FL 33064

City-St-Zip. DEEKFIELD BEACH, FL 33004

Title: TREA

Name: RAYMOND, MONIQUE Address: 4902 NW 1ST WAY

City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: SECY

Name: ARDITO, ELIZABETH
Address: 300 NW 50TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

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: JACQUES BUJOLD PRES 06/10/2010