

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07089

FILED
Apr 14, 2011
Secretary of State

Entity Name: COUNTRY KNOLLS HOMEOWNERS ASSOCIATION, INCORPORATION

Current Principal Place of Business:

402 N W 50 COURT
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

215 NW 50TH STREET
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

402 N W 50 COURT
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

215 NW 50TH STREET
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:

BUJOLD, JACQUES PRES
4822 NW 2ND TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DAME, MARCEL PRES
404 NW 50TH COURT
DEERFIELD 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: MARCEL DAME

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAME, MARCEL
Address: 404 NW 50TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP
Name: OHAYON, NICOLE
Address: 104 NW 49TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: 2 VP
Name: GRAY, MILDRED
Address: 120 NW 50TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33064

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: NICOLE OHAYON

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date