2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08200

FILED Mar 30, 2010 Secretary of State

Entity Name: COUNTRY DOWNS HOMEOWNERS ASSOCIATION, INC.

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

795 KEENELAND PIKE 736 KEENELAND PIKE LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

P O BOX 950923 LAKE MARY, FL 327950923

FEI Number: 59-2694599 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:

LOCHRIDGE, SCOTT PRES

795 KEENELAND PIKE

LAKE MARY, FL 32746 US

COLE, WENDI PRES

736 KEENELAND PIKE

LAKE MARY, FL 32746 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: WENDI COLE 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLE, WENDI
Address: 736 KEENELAND PIKE
City-St-Zip: LAKE MARY, FL 32746

Title: VP

Name: BURNS, ROBERTA
Address: 775 KEENELAND PIKE
City-St-Zip: LAKE MARY, FL 32746

Title:

Name: FLOSITZ, NINA
Address: 165 CITATION COURT
City-St-Zip: LAKE MARY, FL 32746

Title:

Name: MERGO, NICK

Address: 674 KEENELAND COURT City-St-Zip: LAKE MARY, FL 32746

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: WENDI COLE PRES 03/30/2010