

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08200

FILED
Mar 27, 2012
Secretary of State

Entity Name: COUNTRY DOWNS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

736 KEENELAND PIKE
LAKE MARY, FL 32746

New Principal Place of Business:

683 KEENELAND COURT
LAKE MARY, FL 32746

Current Mailing Address:

P O BOX 950923
LAKE MARY, FL 327950923

New Mailing Address:

FEI Number: 59-2694599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, WENDI PRES
736 KEENELAND PIKE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

TETRO, ROBERT PRES
683 KEENELAND COURT
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: ROBERT TETRO

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TETRO, ROBERT
Address: 683 KEENELAND COURT
City-St-Zip: LAKE MARY, FL 32746

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

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

Title: S
Name: BURNS, ROBERTA
Address: 775 KEENELAND PIKE
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: ROBERT TETRO

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date