

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08354

FILED
Mar 19, 2010
Secretary of State

Entity Name: COUNTRY MEADOWS WESTCHESTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2200 KINGS HWY 3-L, #43
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

4045 COUNTRY MEADOWS DRIVE
PORT CHARLOTTE, FL 33980

Current Mailing Address:

2200 KINGS HWY 3-L, #43
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

FEI Number: 65-0138000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSTER, DANA
2200 KINGS HWY 3-L, #43
PORT CHARLOTTE, FL 33980 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: D
Name: STANTON, SANDY
Address: 23347 WESTCHESTER BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D
Name: KUSTER, DANA
Address: 25434 PALISADE RD
City-St-Zip: PUNTA GORDA, FL 33983

Title: PD
Name: BONNELL, RAY
Address: 15507 AQUA CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: DANA KUSTER JR.

D

03/19/2010

Electronic Signature of Signing Officer or Director

Date