

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08675

FILED
Jan 03, 2008
Secretary of State

Entity Name: COUNTRY HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4664 COPPER LANE
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4172
PLANT CITY, FL 335634172

New Mailing Address:

FEI Number: 59-2520273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBOI, CYNTHIA D
4664 COPPER LANE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

FAVORS, CYNTHIA D
4664 COPPER LANE
PLANT CITY, FL 33566 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: CYNTHIA DENISE FAVORS

01/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBOI, CYNTHIA D
Address: 4664 COPPER LN
City-St-Zip: PLANT CITY, FL 33566

Title: VP () Delete
Name: COLE, JESSE
Address: 4603 CRIMSON COURT
City-St-Zip: PLANT CITY, FL 33566

Title: T (X) Delete
Name: HAYS, STEPHEN LEE
Address: 4714 WEST WIND DR
City-St-Zip: PLANT CITY, FL 33566

Title: SECR (X) Delete
Name: VELEZ, CATHERINE
Address: 4614 CRIMSON COURT
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAVORS, CYNTHIA D
Address: 4664 COPPER LN
City-St-Zip: PLANT CITY, FL 33566

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA D, FAVORS

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date