2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09289

FILED Jan 16, 2011 Secretary of State

Entity Name: COUNTRY VILLAGE MOBILE HOMEOWNERS ASSOCIATION, INC.

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

10524 FITTING LN. 10516 FITTING LN.

HUDSON, FL 346674908 US HUDSON, FL 346674908 US

Current Mailing Address: New Mailing Address:

10524 FITTING LN. 10516 FITTING LN.

HUDSON, FL 346674908 US HUDSON, FL 346674908 US

FEI Number: 59-2905207 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:

ROGERS, THERESA E CANNATA, SHERRY J
10524 FITTING LN
10516 FITTING LN
10510 FITTING LN
10510 FITTING LN

HUDSON, FL 346674908 US HUDSON, FL 346674908 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: SHERRY J. CANNATA 01/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TR

Name: CONTE, JUNE

Address: 17416 EMINENT DRIVE City-St-Zip: HUDSON, FL 346674908

Title: ST

Name: CANNATA, SHERRY J Address: 10516 FITTING LN. City-St-Zip: HUDSON, FL 346674908

Title: F

 Name:
 PFISTER, DONALD

 Address:
 17334 EMINENT DR.

 City-St-Zip:
 HUDSON, FL 346674908

Title: VP

Name: ROMAN, GEORGIANNA Address: 10504 PROPER DR. City-St-Zip: HUDSON, FL 34667

Title: TR

Name: DON, ATKINSON
Address: 10512 DECENT LN.
City-St-Zip: HUDSON, FL 34667

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: SHERRY J CANNATA ST 01/16/2011