2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09295

FILED Apr 05, 2010 Secretary of State

Entity Name: COUNTRY HAVEN ON BULLFROG CREEK HOMEOWNERS ASSOCIATION, INC.

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

10928 COUNTRY HAVEN DR GIBSONTON, FL 335345131 US

Current Mailing Address: New Mailing Address:

P O BOX 2676 PO BOX 2676

RIVERVIEW, FL 335682676 US RIVERVIEW, FL 33568

FEI Number: 59-2644005 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:

TREACY, ROBERT 10928 COUNTRY HAVEN DR GIBSONTON, FL 335345131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TREACY, ROBERT

Address: 10928 COUNTRY HAVEN DR City-St-Zip: GIBSONTON, FL 335345131 US

Title: VP

Name: KARPPINEN, GREG
Address: 10934 COUNTRY HAVEN DR
City-St-Zip: GIBSONTON, FL 33534

Title: SEC

Name: PIERCE, ROBERT

Address: 10918 COUNTRY HAVEN DR City-St-Zip: GIBSONTON, FL 335345131

Title: TD

Name: ARDUENGO, CHRISTINE
Address: 13046 WATER BOURNE DR
City-St-Zip: GIBSONTON, FL 33534

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 TREACY PRES 04/05/2010