

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09864

FILED
Apr 01, 2009
Secretary of State

Entity Name: COUNTRY VILLA ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1800 AMBERWOOD DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

1800 AMBERWOOD DRIVE
RIVERVIEW, FL 33578 US

Current Mailing Address:

1800 AMBERWOOD DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

1800 AMBERWOOD DRIVE
RIVERVIEW, FL 33578 US

FEI Number: 59-2988250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, HELEN
1909 AMBERWOOD DR
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

HAID, SHIRLEY A
1799 AMBERWOOD DRIVE
RIVERVIEW, FL 33578 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: SHIRLEY A. HAID

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROSBY, HELEN F
Address: 1909 AMBERWOOD DR
City-St-Zip: RIVERVIEW, FL 33578

Title: VD () Delete
Name: VANDEGRIFT, BETTY
Address: 1903 AMBERWOOD DR
City-St-Zip: RIVERVIEW, FL 33578

Title: TD () Delete
Name: LEE, VICKI
Address: 1815 AMBERWOOD DR
City-St-Zip: RIVERVIEW, FL 33578

Title: D () Delete
Name: DROPTINY, GAIL
Address: 3513 WOODCREST DR.
City-St-Zip: RIVERVIEW, FL 33578

Title: D () Delete
Name: HAMM, ELAINE
Address: 1937 AMBERWOOD DR
City-St-Zip: RIVERVIEW, FL 33578

Title: D () Delete
Name: FERRELL, DORIS
Address: 1907 AMBERWOOD DR
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAID, SHIRLEY A
Address: 1799 AMBERWOOD DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VD (X) Change () Addition
Name: VANDEGRIFT, BETTY
Address: 1903 AMBERWOOD DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: TD (X) Change () Addition
Name: HAMM, ELAINE
Address: 1937 AMBERWOOD DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D (X) Change () Addition
Name: DROPTINY, GAIL
Address: 3513 WOODCREST DR.
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D (X) Change () Addition
Name: FERRELL, DORIS
Address: 1907 AMBERWOOD DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D (X) Change () Addition
Name: DODRILL, PHYLLIS
Address: 1956 AMBERWOOD DR
City-St-Zip: RIVERVIEW, FL 33578 US

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: SHIRLEY A HAID

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date