2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09864

FILED Mar 21, 2011 Secretary of State

Entity Name: COUNTRY VILLA ESTATES HOMEOWNERS ASSOCIATION, INC.

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

1800 AMBERWOOD DRIVE RIVERVIEW, FL 33578 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, BARBARA J 1819 AMBERWOOD DR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RICHERT, BOB A
Address: 1971 AMBERWOOD DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D

Name: BRUDY, PATRICIA
Address: 1832 AMBERWOOD DR
City-St-Zip: RIVERVIEW, FL 33578

Title: TD

Name: HAMM, ELAINE
Address: 1937 AMBERWOOD DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title:

Name: DROPTINY, GAIL
Address: 3513 WOODCREST DR.
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D

Name: FERRELL, DORIS
Address: 1907AMBERWOOD DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: SD

Name: THOMAS, BARBARA J Address: 1819 AMBERWOOD DR City-St-Zip: RIVERVIEW, FL 33578 US

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: BARBARA J. THOMAS SD 03/21/2011