2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10158

FILED Mar 19, 2009 Secretary of State

Entity Name: COUNTRY AIR ESTATES HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business: 38130 MCDONALD ST. DADE CITY, FL 33525 US **Current Mailing Address: New Mailing Address:** 38130 MCDONALD ST. DADE CITY, FL 33525 US FEI Number: 07-6074105 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: SEEBURGER, DONALD 38130 MCDONALD ST. #RV16 DADE CITY, FL 33525 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SEEBURGER, DONALD KASEL, ROSEMARY Name: Name: 38130 MCDONALD ST, RV 16 Address: 38130 MCDONALD ST, RV 09 Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: DADE CITY, FL 33525 Title: DT () Delete Title: () Change () Addition FINCH, SHIRLEY Name: Name: Address: 38224 LEO ST Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: Title: DV () Delete Title: () Change () Addition FROST, JAMES Name: Name: Address: 38224 WILLIAMS AIRE ST Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: LINBURG, JUDY Name: 38250 MARTIN ST Address: Address: City-St-Zip: DADE CITY, FL 33525 City-St-Zip: Title: () Delete Title: (X) Change () Addition ENGLE, THOMAS BRAIDWOOD, CHARLES Name: Name: 38240 LEO ST Address: Address: 101 LEO ST. City-St-Zip: DADE CITY, FL 33525 City-St-Zip: DADE CITY, FL 33525 Title: () Delete Title: () Change () Addition FOX. ALBERT Name: Name: Address: 38221 LEO ST Address: DADE CITY, FL 33525 City-St-Zip: 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: ROSEMARY KASEL PRES 03/19/2009