

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10158

FILED
Feb 26, 2010
Secretary of State

Entity Name: COUNTRY AIR ESTATES HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

38130 MCDONALD ST.
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

38130 MCDONALD ST.
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 07-6074105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEBURGER, DONALD
38130 MCDONALD ST. #RV16
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

FINCH, SHIRLEY
38224 LEO ST.
DADE CITY, FL 33525 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 FINCH

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KASEL, ROSEMARY
Address: 38130 MCDONALD ST, RV 09
City-St-Zip: DADE CITY, FL 33525

Title: DT
Name: FINCH, SHIRLEY
Address: 38224 LEO ST
City-St-Zip: DADE CITY, FL 33525

Title: DV
Name: FROST, JAMES
Address: 38224 WILLIAMS AIRE ST
City-St-Zip: DADE CITY, FL 33525

Title: DS
Name: LINBURG, JUDY
Address: 38250 MARTIN ST
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: BRAIDWOOD, CHARLES
Address: 101 LEO ST.
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: FOX, ALBERT
Address: 38221 LEO ST
City-St-Zip: DADE CITY, FL 33525

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: ROSEMARY KASEL

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date