2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10158

FILED Jan 14, 2011 Secretary of State

Entity Name: COUNTRY AIR ESTATES HOMEOWNERS ASSOCIATION INC.

New Principal Place of Business: Current 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: 59-3307507 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:

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

KASEL, ROSEMARY Name: 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

FROST, JAMES Name:

38224 WILLIAMS AIRE ST Address: City-St-Zip: DADE CITY, FL 33525

Title: DS

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

Title:

BRAIDWOOD, CHARLES Name:

101 LEO ST. Address:

DADE CITY, FL 33525 City-St-Zip:

Title:

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

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 Ρ 01/14/2011