2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11130

FILED Feb 21, 2011 Secretary of State

Entity Name: COUNTRY WALK OF PORT ORANGE HOMEOWNERS ASSOCIATION, INC.

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

1190 PELICAN BAY DR DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

1190 PELICAN BAY DR DAYTONA BEACH, FL 32119

FEI Number: 59-2619334 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:

BARKIN, MICHELE

1190 PELICAN BAY DR

DAYTONA BEACH, FL 32119 US

CARTY, KATHRYN A
3453 FOX HUNT COURT
PORT ORANGE, FL 32129 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: KATHRYN A. CARTY 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 CARTY, KATHRYN A

 Address:
 3453 FOX HUNT COURT

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: D

Name: BLACKBURN, HELENA MICHELE
Address: 3442 GELDING COURT
City-St-Zip: PORT ORANGE, FL 32129

Title: F

 Name:
 GRAFTON, GERI

 Address:
 3461 FOXHUNT CRT

 City-St-Zip:
 PORT ORANGE, FL 32129

Title:

 Name:
 FAHNESTOCK, LYNN

 Address:
 3457 FOX HUNT COURT

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: VP

Name: BIANCO, ARIEL

Address: 3452 COUNTRY WALK DRIVE City-St-Zip: PORT ORANGE, FL 32129

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: KATHRYN A. CARTY SEC. 02/21/2011