

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11178

FILED
Apr 19, 2009
Secretary of State

Entity Name: COUNTRY VILLAGE CONDO ASSOCIATION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

12346 ALT. A1A
K-7
PBG, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 31825
PBG, FL 33420

New Mailing Address:

FEI Number: 59-2357102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, HARRIET R
11382 PROSPERITY FARMS ROAD
SUITE 229
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FREEMAN, HARRIET R
111380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410 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:

04/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: COTTIERO, MICHAEL A
Address: 12394 ALT A1A # O-8
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP/D () Delete
Name: GEORGE, ELIZABETH
Address: 12394 ALT. A1A # O-7
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T/D () Delete
Name: PIERRO, DONALD A
Address: 12346 ALT. A1A # K-7
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S/D () Delete
Name: GUNTHER, KAREN
Address: 12346 ALT. A1A # K-5
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: RS/D () Delete
Name: HAYNER, ALISON
Address: 12386 ALT. A1A # N-3
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D () Delete
Name: CHAPLOW, KYLE
Address: 12370 ALT. A1A # M-8
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: COTTIERO, MICHAEL A
Address: 4703 ARTESA WAY EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: RS/D (X) Change () Addition
Name: TWITCHELL, LINDA
Address: 12416 ALT. A1A # P-3
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D (X) Change () Addition
Name: WALLACE, SUSAN W
Address: 12354 ALT. A1A # L-4
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DONALD A. PIERRO

T/D

04/19/2009

Electronic Signature of Signing Officer or Director

Date