

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11178

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

12346 ALT. A1A
K-7
PALM BEACH GARDENS, 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:

BURR, ROBERT ESQ
ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE, SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

POSNER, MICHAEL ESQ
WARD DAMON
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: MICHAEL POSNER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP/D
Name: GEORGE, ELIZABETH
Address: 12394 ALT. A1A # 0-7
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

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

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

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

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: DONALD A. PIERRO

TREA

02/17/2011

Electronic Signature of Signing Officer or Director

Date