

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11400

FILED
Jan 21, 2012
Secretary of State

Entity Name: COUNTRY WOODS HOMEOWNERS ASSOCIATION OF DUNEDIN, INC.

Current Principal Place of Business:

C/O DIETER GENTZOW
2866 DEER HOUND WAY
PALM HARBOR, FL 34683 US

New Principal Place of Business:

C/O MARTY LONDON
2867 DEER HOUND WAY
PALM HARBOR, FL 34683 US

Current Mailing Address:

P.O. BOX 533
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 59-2912007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTZOW, DIETER
2866 DEER HOUND WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

LONDON, MARTY
2867 DEER HOUND WAY
PALM HARBOR, FL 34683 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: MARTY LONDON

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LONDON, MARTY
Address: 2867 DEER HOUND WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: FOWLER, FRANCES
Address: 2819 DEER HOUND WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: SECR
Name: CLAYTON, JUDY
Address: 1433 MALLARD PLACE
City-St-Zip: PALM HARBOR, FL 34683

Title: TREA
Name: WILLMORE, LINDA
Address: 2744 COUNTRY WOODS LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: DIR
Name: TOENJES, RICK
Address: 1412 MALLARD PLACE
City-St-Zip: PALM HARBOR, FL 34683

Title: DIR
Name: JUDY, RALPH
Address: 2903 DEER HOUND WAY
City-St-Zip: PALM HARBOR, FL 34683

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: MARTY LONDON

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date