2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15559

FILED Sep 08, 2009 Secretary of State

Entity Name: COUNTRY OAKS HOME OWNERS, INCORPORATED

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

5337 N. SOCRUM LOOP RD 109

LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

5337 N. SOCRUM LOOP RD 109

LAKELAND, FL 33809 US

FEI Number: 59-2692688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, FRANK

1010 O'DONIEL DR
LAKELAND, FL 33809 US

CHRISTINO, TED
7104 CENTERHILL DR
LAKELAND, FL 33809 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: TED CHRISTINO 09/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VPD
 () Delete
 Title:
 VPD
 (X) Change () Addition

 Name:
 CHRISTINO, TED
 Name:
 PEACOCK, CLYDE

 Address:
 7104 CENTERHILL DR
 Address:
 1250 O'DONIEL LOOP SOUTH

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 LAKELAND, FL 33809

Title: PD () Delete Title: S (X) Change () Addition

Name: CAMPBELL, FRANK Name: FIELDS, KIM

 Address:
 1010 O'DONIEL DR
 Address:
 1226 O'DONIEL LOOP NORTH

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 LAKELAND, FL 33809

Title: S/D (X) Delete Title: () Change () Addition

 Name:
 BARCHANOWICZ, CINDY
 Name:

 Address:
 1050 O'DONIEL DR
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

 Name:
 BOWERS, LOIS J
 Name:

 Address:
 1026 O'DONIEL DR
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

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: LOIS J. BOWERS T 09/08/2009