2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16839

FILED Jan 08, 2009 Secretary of State

Entity Name: THE COUNTRY PLACE OF TITUSVILLE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % SUE GASLIN SUE GASLIN 3620 OAK TREE LN 3620 OAK TREE LN TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 US **Current Mailing Address:** New Mailing Address: % SUE GASLIN SUE GASLIN 3620 OAK TREE LN 3620 OAK TREE LN TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, JACQUELINE 3630 OAKTREE LANE TITUSVILLE, FL 32780 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SMITH, GEORGIA, Name: Name: Address: 3650 OAK TREE LANE Address: City-St-Zip: TITUSVILLE, FL City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: GASLIN, SUE Name: Address: 3620 OAK TREE LANE Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, KAREN Name: Name: 6749 OPAL AVE Address: Address: City-St-Zip: COCOA, FL 32927 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: GEORGIA SMITH **SECY** 01/08/2009