

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16937

FILED
Apr 03, 2009
Secretary of State

Entity Name: COUNTRY ESTATES HOMEOWNERS ASSOCIATION, INCORPORATED

Current Principal Place of Business:

MIKE PHELPS
1124 ESSEN AVE. N.W.
PALM BAY, FL 32907 US

New Principal Place of Business:

DOUG WIEGNER
810 LYNBROOK ST. N.W.
PALM BAY, FL 32907 US

Current Mailing Address:

C. E. H. A.
P.O.BOX 110058
PALM BAY, FL 32911 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHELPS, DEBBIE
1124 ESSEN AVE. N.W.
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

WIEGNER, DOUG TRES
810 LYNBROOK ST N.W.
PALM BAY, FL 32907 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: DOUGLAS WIEGNER

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PHELPS, DEBBIE
Address: 1124 ESSEN AVE. N.W.
City-St-Zip: PALM BAY, FL 32907

Title: P () Delete
Name: CAMERON, BONNIE
Address: 204 BANKS ST
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: DUDA, JOHN
Address: 1286 STADT RD
City-St-Zip: PALM BAY, FL 32907

Title: V () Delete
Name: WIEGNER, DOUG
Address: 810 LYNBROOK
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: BEATLY, ROBERT
Address: 350 STENDAL RD NW
City-St-Zip: PALM BAY, FL 32907

Title: S () Delete
Name: WIEGER, LUZETTE
Address: 810 LYNBROOK NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WIEGNER, DOUG
Address: 810 LYNBROOK N.W.
City-St-Zip: PALM BAY, FL 32907

Title: P (X) Change () Addition
Name: CAMERON, PHYLLIS Y
Address: 704 BANKS ST
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: PHELPS, DEBBIE
Address: 1124 ESSEN AVE
City-St-Zip: PALM BAY, FL 32907

Title: S (X) Change () Addition
Name: WIEGNER, LUZETTE
Address: 810 LYNBROOK
City-St-Zip: PALM BAY, FL 32907

Title: VP (X) Change () Addition
Name: BEATLY, ROBERT
Address: 350 STENDAL RD NW
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: BROWN, ESMERELL
Address: 846 BANKS ST. N.W.
City-St-Zip: PALM BAY, FL 32907

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: PHYLLIS Y. CAMERON

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date