2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16937

FILED Apr 06, 2011 Secretary of State

Entity Name: COUNTRY ESTATES HOMEOWNERS ASSOCIATION, INCORPORATED

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

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

Current Mailing Address: New Mailing Address:

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WIEGNER, DOUG
Address: 810 LYNBROOK N.W.
City-St-Zip: PALM BAY, FL 32907

Title: F

Name: CAMERON, PHYLLIS Y Address: 704 BANKS ST City-St-Zip: PALM BAY, FL 32907

Title:

 Name:
 PHELPS, DEBBIE

 Address:
 1124 ESSEN AVE

 City-St-Zip:
 PALM BAY, FL 32907

Title:

Name: WIEGNER, LUZETTE Address: 810 LYNBROOK City-St-Zip: PALM BAY, FL 32907

Title: [

 Name:
 SOAPER, STEVE

 Address:
 705 HAMM ST NW

 City-St-Zip:
 PALM BAY, FL 32907

Title: [

 Name:
 BROWN, ESMERELL

 Address:
 846 BANKS ST. N.W.

 City-St-Zip:
 PALM BAY, FL 32907

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: DOUGLAS WIEGNER T 04/06/2011