

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 15, 2009
Secretary of State**

DOCUMENT# N17284

Entity Name: COUNTRY HOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4721 SW 57TH TERRACE
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4770 S.W. 57TH TER
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0150494 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:

EARNEST, MARY
6800-B GRIFFIN RD.
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: FERRANTE, MICHAEL
Address: 4721 SW 57TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: FRINK, KEATHAN
Address: 4771 SW 57TH AVE
City-St-Zip: DAVIE, FL 33314

Title: ST () Delete
Name: BURNS, OLGA
Address: 4770 SW 57TH TERRACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: OLGA BURNS

Electronic Signature of Signing Officer or Director

SEC

06/15/2009

Date