

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18960

FILED
Feb 27, 2012
Secretary of State

Entity Name: COUNTRY VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

118 FOURTH AVE.
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

118 FOURTH AVE.
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 51-4408802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JR, RAYMOND F
348 MIRACLE STRIP PARKWAY SW
STE 7
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
348 MIRACLE STRIP PARKWAY SW
STE 7
FORT WALTON BEACH, FL 32548 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: JAY ROBERTS, ESQ.

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BURT, SANDRA
Address: 8650 ESTRADA ST
City-St-Zip: NAVARRE, FL 32566

Title: S/T
Name: KIDNEY, DONNA
Address: 118 4TH AVE
City-St-Zip: SHALIMAR, FL 32579

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: DONNA KIDNEY

S/T

02/27/2012

Electronic Signature of Signing Officer or Director

Date