2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18973

FILED Jan 13, 2009 Secretary of State

Entity Name: COUNTRY TRAILS PROPERTY OWNERS' ASSOCIATION, INC.

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

5018 GREENBROOK LN LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

P O BOX 5284

LAKELAND, FL 338075284 US

FEI Number: 59-2760325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOTT, KAY 5018 GREENBROOK LN LAKELAND, FL 33811 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:

Title: D () Delete Title: PD (X) Change () Addition Name: FRIDRIKSSON, JON Name: AMOS, JOE

 Address:
 10611 OVERLAND TR
 Address:
 3001 SANTA FE TRAIL

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:
 POLK CITY, FL 33868

Title: DS () Delete Title: DS (X) Change () Addition Name: HUGHES, SHARON Name: GROTLER, ADELE

 Address:
 9304 BOB WHITE
 Address:
 4129 WOODSRIDGE DR

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:
 POLK CITY, FL 33868

Title: D () Delete Title: DT (X) Change () Addition Name: DOWNS, JOHN Name: RIDDLE, MIKE

 Address:
 10622 OVERLAOD TR
 Address:
 3349 SANTA FE TRAIL

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:
 POLK CITY, FL 33868

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STEDING, WILHEIM
 Name:
 HUGHES, SHARON

 Address:
 10217 OLD SPANISH TR.
 Address:
 9304 BOB WHITE

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:
 POLK CITY, FL 33868

Name: TEALGE, BRIAN Name: PATE, LARRY

 Address:
 9305 BOB WHITE DR
 Address:
 4041 WOODSRIDGE DR

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:
 POLK CITY, FL 33868

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 MOSIER, JAMES
 Name:
 TEAGLE, BRIAN

 Address:
 10229 OLD SPANISH TRAIL
 Address:
 9305 BOB WHITE DR

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:
 POLK CITY, FL 33868

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: JOE AMOS DP 01/13/2009