2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18973

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	1011 WILDER RD LAKELAND, FL 33809 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	STANZ, DEANNA 1011 WILDER RD LAKELAND, FL 33809 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: DEANNA STANZ   03/02/2010
_____
                Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PATE, LARRY
Address: 4041 WOODSRIDGE DR
City-St-Zip: POLK CITY, FL 33868

Title: DS
Name: CARTER, ERICA
Address: 4115 CYPRESS TRAILS DR
City-St-Zip: POLK CITY, FL 33868

Title: DT
Name: DOWNS, JOHN
Address: 10622 OVERLAND TRAIL
City-St-Zip: POLK CITY, FL 33868

Title: DVP
Name: SIZER, WILLIAM
Address: 10211 OLD SPANISH TRAIL
City-St-Zip: POLK CITY, FL 33868

Title: D
Name: PATTON, FRANK
Address: 4014 WOODSRIDGE DR
City-St-Zip: POLK CITY, FL 33868

Title: D
Name: BOHANNAN, JESSE
Address: 3131 CYPRESS TRAILS DR
City-St-Zip: POLK CITY, FL 33868

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: LARRY PATE   DP   03/02/2010
_____
                Electronic Signature of Signing Officer or Director   Date