2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18973

FILED Feb 21, 2012 Secretary of State

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

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

1011 WILDER RD 5121 S LAKELAND DR

LAKELAND, FL 33809 US SUITE 4

LAKELAND, FL 33813 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:

STANZ, DEANNA

1011 WILDER RD
LAKELAND, FL 33809 US

STANZ, DEANNA

5121 S LAKELAND DR
SUITE 4

LAKELAND, FL 33813 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: 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CANNON, DAN

Address: 2853 CYPRESS TRAILS DR City-St-Zip: POLK CITY, FL 33868

Title: DS

 Name:
 DAHMER, BREEAN

 Address:
 3340 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: FOX, ALAN

Address: 3137 CYPRESS TRAILS City-St-Zip: POLK CITY, FL 33868

Title:

Name: HUGHES, SHARON
Address: 9304 BOB WHITE
City-St-Zip: POLK CITY, FL 33868

Title: [

 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: DAN CANNON DP 02/21/2012