

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22425

FILED
Feb 11, 2010
Secretary of State

Entity Name: COUNTRY RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 W. STATE ROAD 434, SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

2180 W. STATE ROAD 434
SUITE 5000
LONGWOOD, FL 32779

Current Mailing Address:

2180 W. STATE ROAD 434, SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

2180 W. STATE ROAD 434
SUITE 5000
LONGWOOD, FL 32779

FEI Number: 59-2997090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT, INC.
2180 W. STATE RD. 434, SUITE 5000
LONGWOOD, FL 32779 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
Name: FISTER, ALAN
Address: 8064 CLOVERGLEN CIR
City-St-Zip: ORLANDO, FL 32818

Title: TSD
Name: BOLAND, JOYCE
Address: 8082 BEECHDALE DR
City-St-Zip: ORLANDO, FL 32818

Title: VPD
Name: DIEZ, GUY
Address: 8040 CLOVERGLEN CIR
City-St-Zip: ORLANDO, FL 32818

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: ALAN FISTER

PD

02/11/2010

Electronic Signature of Signing Officer or Director

Date