

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25419

FILED
Jan 17, 2009
Secretary of State

Entity Name: COUNTRY MANOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4775 COUNTRY MANOR DRIVE
SARASOTA, FL 34233 US

New Principal Place of Business:

8437 TUTTLE AVE
#246
SARASOTA, FL 34243 US

Current Mailing Address:

8437 TUTTLE AVE
246
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 58-1884471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLARIS PROPERTY MGMT., INC
8437 TUTTLE AVE 246
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

POLARIS PROPERTY MANAGEMENT., INC
8437 TUTTLE AVE
#246
SARASOTA, FL 34243 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: JAMES M. FAIX

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: STYERS, JAMIE
Address: 8437 TUTTLE AVE 246
City-St-Zip: SARASOTA, FL 34243

Title: TD () Delete
Name: VAN SCHUGTZ, TIM
Address: 8437 TUTTLE AVE 246
City-St-Zip: SARASOTA, FL 34243

Title: VD () Delete
Name: STEVENS, RICHARD
Address: 8437 TUTTLE AVE 246
City-St-Zip: SARASOTA, FL 34243 US

Title: PD () Delete
Name: KAUFMAN, KEN
Address: 8437 TUTTLE AVE 246
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: COLLYER, MACON
Address: 8437 TUTTLE AVE 246
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDERS, CARSON
Address: 8437 TUTTLE AVE 246
City-St-Zip: SARASOTA, FL 34243

Title: TD (X) Change () Addition
Name: VAN SCHULTZ, TIM
Address: 8437 TUTTLE AVE 246
City-St-Zip: SARASOTA, FL 34243

Title: VD (X) Change () Addition
Name: BOYETTE, DAVID
Address: 8437 TUTTLE AVE 246
City-St-Zip: SARASOTA, FL 34243 US

Title: TD (X) Change () Addition
Name: KAUFMAN, KEN
Address: 8437 TUTTLE AVE 246
City-St-Zip: SARASOTA, FL 34243

Title: SD (X) Change () Addition
Name: MAST, JAMES
Address: 8437 TUTTLE AVE 246
City-St-Zip: SARASOTA, FL 34243

Title: D () Change (X) Addition
Name: POCIASK, JAMES
Address: 8437 TUTTLE AVE. #246
City-St-Zip: SARASOTA, FL 34243 US

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: CARSON SANDERS

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date