2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25419

FILED Jan 17, 2011 Secretary of State

Entity Name: COUNTRY MANOR HOMEOWNERS ASSOCIATION, INC.

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

8437 TUTTLE AVE

#246

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

8437 TUTTLE AVE 8437 TUTTLE AVE

246 #246

SARASOTA, FL 34243 US SARASOTA, FL 34243 US

FEI Number: 58-1884471 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SANDERS, CARSON Address: 8437 TUTTLE AVE 246 City-St-Zip: SARASOTA, FL 34243

Title: TD

Name: VAN SCHULTZ, TIM
Address: 8437 TUTTLE AVE 246
City-St-Zip: SARASOTA, FL 34243

Title: SD

 Name:
 POCIASK, JAMES

 Address:
 8437 TUTTLE AVE 246

 City-St-Zip:
 SARASOTA, FL 34243 US

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: JAMES POCIASK SD 01/17/2011