

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25993

FILED
Jan 26, 2009
Secretary of State

Entity Name: COUNTRY LAKES VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5700 BAYSHORE ROAD
SUITE 1035
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

5700 BAYSHORE ROAD
SUITE 1035
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-0142248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOEPKE, CHERYL
5700 BAYSHORE RD
1035
PALMETTO, FL 34221 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: P,D () Delete
Name: BRASFIELD, KEN
Address: 5700 BAYSHORE RD. #1012
City-St-Zip: PALMETTO, FL 34221

Title: VD () Delete
Name: LEROY, EVERETT
Address: 5700 BAYSHORE RD. #714
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: STEIGER, AUDREY
Address: 5700 BAYSHORE ROAD #902
City-St-Zip: PALMETTO, FL 34221

Title: SD () Delete
Name: ELY, DUANE
Address: 5700 BAYSHORE RD #701
City-St-Zip: PALMETTO, FL 34221

Title: T,D () Delete
Name: KOEPKE, CHERYL
Address: 5700 BAYSHORE RD. #1011
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: COMENALE, LOU
Address: 5700 BAYSHORE RD. #814
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BAUER, MARY
Address: 5700 BAYSHORE RD. #606
City-St-Zip: PALMETTO, FL 34221

Title: VD (X) Change () Addition
Name: DUANE, ELY
Address: 5700 BAYSHORE RD. #701
City-St-Zip: PALMETTO, FL 34221

Title: SD (X) Change () Addition
Name: WRIGHT, MARY
Address: 5700 BAYSHORE ROAD #341
City-St-Zip: PALMETTO, FL 34221

Title: TD (X) Change () Addition
Name: KOEPKE, CHERYL
Address: 5700 BAYSHORE RD #1011
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: EVERETT, LEROY
Address: 5700 BAYSHORE RD. #714
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL KOEPKE

T

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date