2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25993

FILED Feb 05, 2010 Secretary of State

Entity Name: COUNTRY LAKES VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

5700 BAYSHORE ROAD SUITE 1035 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

5700 BAYSHORE ROAD SUITE 1035 PALMETTO, FL 34221

FEI Number: 65-0142248 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:

KOEPKE, CHERYL
5700 BAYSHORE RD
1035
5700 BAYSHORE RD
1035
1035
1035

PALMETTO, FL 34221 US PALMETTO, FL 34221 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: DIANE L'ARCHEVEQUE 02/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ELY, DUANE

Address: 5700 BAYSHORE RD. #701 City-St-Zip: PALMETTO, FL 34221

Title: VD

 Name:
 LEROY, EVERETT

 Address:
 5700 BAYSHORE RD. #714

 City-St-Zip:
 PALMETTO, FL 34221

Title: SD

Name: WRIGHT, MARY

Address: 5700 BAYSHORE ROAD #341 City-St-Zip: PALMETTO, FL 34221

Title: TD

 Name:
 L'ARCHEVEQUE, DIANE

 Address:
 5700 BAYSHORE RD #316

 City-St-Zip:
 PALMETTO, FL 34221

Title:

Name: ACKER, DAVID

Address: 5700 BAYSHORE RD. #818 City-St-Zip: PALMETTO, FL 34221

Title: [

 Name:
 COMENALE, LOU

 Address:
 5700 BAYSHORE RD. #814

 City-St-Zip:
 PALMETTO, FL 34221

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: DIANE L'ARCHEVEQUE TD 02/05/2010