

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25993

FILED
Feb 06, 2011
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:

L'ARCHEVEQUE, DIANE
5700 BAYSHORE RD
1035
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

STEIGER, AUDREY
5700 BAYSHORE RD
1035
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: AUDREY STEIGER

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WRIGHT, MARY
Address: 5700 BAYSHORE RD. #341
City-St-Zip: PALMETTO, FL 34221

Title: VD
Name: ACKER, DAVID
Address: 5700 BAYSHORE RD. #818
City-St-Zip: PALMETTO, FL 34221

Title: SD
Name: BRASFIELD, KEN
Address: 5700 BAYSHORE ROAD #1012
City-St-Zip: PALMETTO, FL 34221

Title: TD
Name: STEIGER, AUDREY
Address: 5700 BAYSHORE RD #902
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: WARNER, LARRY
Address: 5700 BAYSHORE RD. #320
City-St-Zip: PALMETTO, FL 34221

Title: D
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: AUDREY STEIGER

MRS.

02/06/2011

Electronic Signature of Signing Officer or Director

Date