

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26391

FILED
Feb 17, 2009
Secretary of State

Entity Name: COUNTRY LAKES II MOBILE HOME PARK HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6201 US 41N
#2238
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

6201 US 41N
#2238
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 59-2824705 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOTITO, JIM
6201 US HWY 41 N
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

THACKER, LEON
6201 US HWY 41 N
2033
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: LEON THACKER

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOTITO, JIM
Address: 6201 US HWY 41N 2057
City-St-Zip: PALMETTO, FL 34221 US

Title: V () Delete
Name: NAYLOR, FRAN
Address: 6201 US HWY 41 N 2166
City-St-Zip: PALMETTO, FL 34221 US

Title: S () Delete
Name: ALBERY, DORIS
Address: 6201 US HWY 41 N 2135
City-St-Zip: PALMETTO, FL 34221 US

Title: T () Delete
Name: DODGE, JOANN
Address: 6201 US HWY 41 N 2042
City-St-Zip: PALMETTO, FL 34221 US

Title: P (X) Delete
Name: THACKER, LEON
Address: 6201 US HWY 41N #2033
City-St-Zip: PALMETTO, FL 34221

Title: V (X) Delete
Name: SANDRA, MAXHAM
Address: 6201 US HWY 41N #2028
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THACKER, LEON
Address: 6201 US HWY 41N 2033
City-St-Zip: PALMETTO, FL 34221 US

Title: V (X) Change () Addition
Name: MAXHAM, SANDRA
Address: 6201 US HWY 41 N 2028
City-St-Zip: PALMETTO, FL 34221 US

Title: S (X) Change () Addition
Name: COLLINS, LARRY
Address: 6201 US HWY 41 N 2063
City-St-Zip: PALMETTO, FL 34221 US

Title: T (X) Change () Addition
Name: CONAWAY-BORRERO, PAULA
Address: 6201 US HWY 41 N 2058
City-St-Zip: PALMETTO, FL 34221 US

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

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: LEON THACKER

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date