

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26391

FILED
Feb 10, 2011
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:

THACKER, LEON
6201 US HWY 41 N
2033
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

PIAZZA, DORIS
6201 US HWY 41 N
2195
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: DORIS PIAZZA

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKINSEY, JAMES R
Address: 6201 US HWY 41N NO. 2098
City-St-Zip: PALMETTO, FL 34221 US

Title: V
Name: SABER, DON
Address: 6201 US HWY 41 N NO.2096
City-St-Zip: PALMETTO, FL 34221 US

Title: S
Name: PIAZZA, DORIS
Address: 6201 US HWY 41 N NO.2195
City-St-Zip: PALMETTO, FL 34221 US

Title: T
Name: DENNIS, GABRIELE
Address: 6201 US HWY 41 N NO.2217
City-St-Zip: PALMETTO, FL 34221 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 R MCKINSEY

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date