2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29678

FILED Apr 03, 2012 Secretary of State

Entity Name: COUNTRY PLACE VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

2535 COUNTRY PLACE BLVD NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

2535 COUNTRY PLACE BLVD NEW PORT RICHEY, FL 34655

FEI Number: 59-2921067 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:

WALKER, JOHN O 10828 HAYDEN AVE

NEW PORT RICHEY, FL 34655 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: VPD Name: WALKER, JOHN O Address: 10828 HAYDEN AVE.

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD

Name: DALBERG, ELAINE
Address: 2641 LAMPLIGHTER DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD

Name: KING, MARY LOU Address: 10706 HAYDEN AVE

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD

Name: ANDERSEN, BETTY
Address: 2629 BRYNWOOD DR.

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: [

Name: GOLUB, STUART

Address: 10732 CENTAL PARK AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title:

Name: HILL, JOYCE

Address: 10920 ARROBA COVE

City-St-Zip: NEW PORT RICHEY, FL 34655

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: BETTY ANDERSEN TREA 04/03/2012

N29678

COUNTRY PLACE VILLAGE HOMEOWNERS' ASSOCIATION

2535 Country Place Blvd. New Port Richey, Fl 34655

April 3, 2012

Florida Dept. of State Division of Corporations PO Box 6198 Tallahassee, FL 32314

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The following are the names & adresses of our Board of Director's for this year:

PD	Elaine Dalberg	2641 Lamplighter Dr., New Port Richey, FL 34655
VPD	John Wlker	10828 Hayden Ave., New Port Richey, FL 34655
SD		10706 Hayden Ave., New Port Richey, FL 34655
TD		2629 Brynwood Dr., New Port Richey, FL 34655
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D D D	Stuart Golub Joyce Hill Mary Rieker	10732 Central Park Ave., New Port Richey, FL 365. 10920 Arroba Cove, New Port Richey, FL 34655 2621 Lamplighter Dr., New Port Richey, FL 34655

If you have any questions, please call me at the number noted below.

Thank You,

Betty Andersen 2629 Brynwood Dr. New Port Richey, FL 34655 727-372-7969