

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33968

FILED
Apr 13, 2009
Secretary of State

Entity Name: COUNTRY LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-2965483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HART, JAMES W JR
C/O SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELLETIER, JACK
Address: 1784 COUNTRY TERRACE LN
City-St-Zip: APOPKA, FL 32703

Title: SD () Delete
Name: TALBERT, SUNNY DAY
Address: 292 LAKE DOE BLVD
City-St-Zip: APOPKA, FL 32703

Title: TD () Delete
Name: PORTER, TABITHA
Address: 1481 COUNTRY VILLA CT
City-St-Zip: APOPKA, FL 32703

Title: VD () Delete
Name: OROZCO, ANA
Address: 310 LAKE DOE BLVD
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: EDWARDS, DON
Address: 306 COUNTRY LANDING BLVD
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELLUSI, JOHN JR
Address: 1731 COUNTRY TERRACE LN
City-St-Zip: APOPKA, FL 32703

Title: D (X) Change () Addition
Name: TALBERT, SUNNY DAY
Address: 292 LAKE DOE BLVD
City-St-Zip: APOPKA, FL 32703

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

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

Title: SD (X) Change () Addition
Name: BOHLI, PAUL
Address: 1601 COUNTRY CT
City-St-Zip: APOPKA, FL 32703

Title: D () Change (X) Addition
Name: WILKINS, MIKE
Address: 1566 COUNTRY CT
City-St-Zip: APOPKA, FL 32703

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: JOHN MELLUSI JR

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date