

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34456

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE COUNTRY OAKS LOT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9964 COUNTRY OAKS DR
FORT MYERS, FL 33912 US

New Principal Place of Business:

9964 COUNTRY OAKS DR
FORT MYERS, FL 33967 US

Current Mailing Address:

DIRECTORS
9964 COUNTRY OAKS DR
FORT MYERS, FL 33912 US

New Mailing Address:

DIRECTORS
9964 COUNTRY OAKS DR
FORT MYERS, FL 33967 US

FEI Number: 59-2916110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, BOB
9862 COUNTRY OAKS DRIVE
FT. MEYERS, FL 33967 US

Name and Address of New Registered Agent:

JAHN, BOB
9862 COUNTRY OAKS DRIVE
FT MYERS, FL 33967 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: BOB JAHN

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TSCHISCHIK, HERB
Address: 19550 WATERS WAY
City-St-Zip: FT MEYERS, FL 33967

Title: S () Delete
Name: MCCULLOUGH, CINDY
Address: 9755 COUNTRY OAKS DRIVE
City-St-Zip: FT MEYERS, FL 33967

Title: T () Delete
Name: MASTERSON, DEE
Address: 9846 COUNTRY OAKS DRIVE
City-St-Zip: FT MEYERS, FL 33967

Title: D () Delete
Name: STRIKER, LINDA
Address: 19570 WATERS WAY
City-St-Zip: FT MEYERS, FL 33967

Title: P () Delete
Name: JAHN, ROBERT
Address: 9862 COUNTRY OAKS DR
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: STRIKER, LINDA
Address: 19570 WATERS WAY
City-St-Zip: FT MYERS, FL 33967

Title: S (X) Change () Addition
Name: MCCULLOUGH, CINDY
Address: 9755 COUNTRY OAKS DRIVE
City-St-Zip: FT MYERS, FL 33967

Title: T (X) Change () Addition
Name: MASTERSON, DEE
Address: 9846 COUNTRY OAKS DRIVE
City-St-Zip: FT MYERS, FL 33967

Title: D (X) Change () Addition
Name: ZWIESLER, JIM
Address: 9915 COUNTRY OAKS DR
City-St-Zip: FT MYERS, FL 33967

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: DEE MASTERSON

TREA

04/02/2009

Electronic Signature of Signing Officer or Director

Date