2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34456

FILED Mar 26, 2010 Secretary of State

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

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

9964 COUNTRY OAKS DR FORT MYERS, FL 33967 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

JAHN, BOB REGNAERT, RON
9862 COUNTRY OAKS DRIVE 9854 COUNTRY OAKS DRIVE
FT MYERS, FL 33967 US 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: RON REGNAERT 03/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ∖

Name: STRIKER, LINDA Address: 19570 WATERS WAY City-St-Zip: FT MYERS, FL 33967

Title: S/T

Name: MCCULLOUGH, CINDY
Address: 9755 COUNTRY OAKS DRIVE
City-St-Zip: FT MYERS, FL 33967

Title:

 Name:
 SEVERNS, DIANA

 Address:
 19611 OAK FOREST DR

 City-St-Zip:
 FT MYERS, FL 33967

Title:

Name: ZWIESLER, JIM

Address: 9915 COUNTRY OAKS DR City-St-Zip: FT MYERS, FL 33967

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: DEE MASTERSON TTEE 03/26/2010