## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N34456

FILED Mar 12, 2012 Secretary of State

03/12/2012

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:

REGNAERT, RON
9854 COUNTRY OAKS DRIVE
FT MYERS, FL 33967 US
AMAROSO, JOESEPH
19631 OAK FOREST 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: JOSEPH AMAROSO

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 AMAROSO, JOESEPH

 Address:
 19631 OAK FOREST DRIVE

 City-St-Zip:
 FT MYERS, FL 33967

Title: V.P.

Name: REGNAERT, RON LAVY
Address: 9915 COUNTRY OAKS DRIVE
City-St-Zip: FT MYERS, FL 33967

Title: TRES

Name: WOOLFE, CHARLENE
Address: 9858 COUNTRY OAKS DRIVE
City-St-Zip: FT MYERS, FL 33967

Title: SEC

Name: LAVY, TERRENCE Address: 9910 COUNTRY OAKS DR City-St-Zip: FT MYERS, FL 33967

Title: MEM

Name: ZWIESLER, JIM

Address: 9854 COUNTRY OAKS DR. City-St-Zip: FT. MYERS, FL 33967

Title: MEM

Name: TSCHISCHIK, NANCY Address: 19550 WATERS WAY 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: TERRENCE L. LAVY SEC 03/12/2012