

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002931

FILED
Apr 29, 2011
Secretary of State

Entity Name: COUNTRY CROSSING PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2346 MILES CT.
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 344
HIGHLAND CITY, FL 33846 US

New Mailing Address:

FEI Number: 59-3366630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAFFETT, MARK
2346 MILES CT.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MAFFETT, MARK
2346 MILES CT.
LAKELAND, FL 33812 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: TOWNLEY, MATTHEW
Address: 2330 MILES CT
City-St-Zip: LAKELAND, FL 33812

Title: PD
Name: ADRIAN, RICHARD
Address: 2298 MILES CT
City-St-Zip: LAKELAND, FL 33812

Title: VPD
Name: HOWELL, LARRY G
Address: 2309 MILES CT.
City-St-Zip: LAKELAND, FL 33812

Title: TD
Name: CALCUTT, KIM
Address: 2302 MILES CT
City-St-Zip: LAKELAND, FL 33812

Title: OF
Name: MAFFETT, MARK
Address: 2346 MILES CT
City-St-Zip: LAKELAND, FL 33812

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: MARK B. MAFFETT

OF

04/29/2011

Electronic Signature of Signing Officer or Director

Date