

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003829

FILED
Apr 19, 2011
Secretary of State

Entity Name: COUNTRYSIDE VILLAS ON LAKE PEARL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18650 U.S. HWY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

18650 U.S. HWY 441
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-3349941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDECKE, CARL R
18650 U.S. HWY 441
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

CHARLIE JOHNSON BUILDER, INC.
18650 U.S. HWY 441
MOUNT DORA, FL 32757 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: CARL R. LUDECKE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUDECKE, CARL R
Address: 18650 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: LUDECKE, CHERYL
Address: 18650 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: JOHNSON, DOROTHY
Address: 18650 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

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: CARL R. LUDECKE

MR.

04/19/2011

Electronic Signature of Signing Officer or Director

Date