2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001504

FILED Apr 20, 2011 Secretary of State

Entity Name: COUNTRY CLASS MEADOWS HOME OWNERS ASSOCIATION, INC.

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

1255 COUNTRY OAKS LN 1346 TURKEY TRAIL LAKELAND, FL 33810 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

1255 COUNTRY OAKS LN 1346 TURKEY TRAIL LAKELAND, FL 33810 LAKELAND, FL 33810

FEI Number: 54-2184514 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:

CHAMBLESS, DEBBIE

1255 COUNTRY OAKS LANE
LAKELAND, FL 33810 US

LAMOUREUX, JANET
1345 TURKEY TRAIL
LAKELAND, FL 33810 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: JANET L. LAMOUREUX 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HAGINS, MICHAEL
Address: 1346 TURKEY TRAIL
City-St-Zip: LAKELAND, FL 33810

Title: VP

Name: KEN, CASSEL

Address: 511 EAGLES NEST DRIVE City-St-Zip: LAKELAND, FL 33810

Title: TD

Name: JANET, LAMOUREUX Address: 1345 TURKEY TRAIL City-St-Zip: LAKELAND, FL 33810

Title:

Name: BARAN, BEIJIN
Address: 1337 TURKEY TRAIL
City-St-Zip: LAKELAND, FL 33810

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: JANET L. LAMOUREUX TD 04/20/2011