

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 22, 2009
Secretary of State

DOCUMENT# N97000001505

Entity Name: COUNTRY CLASS FARMS HOME OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**825 GIANT OAK ROAD
LAKELAND, FL 33810**New Principal Place of Business:**745 GIANT OAK ROAD
LAKELAND, FL 33810**Current Mailing Address:**825 GIANT OAK ROAD
LAKELAND, FL 33810**New Mailing Address:**745 GIANT OAK ROAD
LAKELAND, FL 33810**FEI Number:** 59-3572419**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLEMMONS, ROSEMARY
825 GIANT OAK ROAD
LAKELAND, FL 33810 US**Name and Address of New Registered Agent:**PIERSON, DIANNA
745 GIANT OAK ROAD
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: DIANNA PIERSON

05/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: CLEMMONS, ROSEMARY
Address: 825 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810

Title: PD () Delete
Name: BROWN, KEVIN
Address: 815 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810

Title: VD () Delete
Name: PIERSON, JOE
Address: 745 GIANT OAK RD
City-St-Zip: LAKELAND, FL 33810

Title: BDIR () Delete
Name: FINLEY, BRUCE
Address: 845 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810

Title: BDIR () Delete
Name: CLEMMONS, TOM
Address: 825 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810

Title: BDIR () Delete
Name: COLLINS, JESSE
Address: 725 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: PIERSON, DIANNA
Address: 745 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CARVER, FRED
Address: 740 GIANT OAK RD
City-St-Zip: LAKELAND, FL 33810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BDIR (X) Change () Addition
Name: FULKS, JACK
Address: 905 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810

Title: BDIR (X) Change () Addition
Name: LEONARD, LAVERNE
Address: 805 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANNA PIERSON

STD

05/22/2009

Electronic Signature of Signing Officer or Director

Date