

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001505

FILED
Jan 05, 2010
Secretary of State

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

Current Principal Place of Business:

745 GIANT OAK ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

745 GIANT OAK ROAD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 59-3572419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, DIANNA
745 GIANT OAK ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: PIERSON, DIANNA
Address: 745 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810

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

Title: VD
Name: CARVER, FRED
Address: 740 GIANT OAK RD
City-St-Zip: LAKELAND, FL 33810

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

Title: BDIR
Name: FULKS, JACK
Address: 905 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810

Title: BDIR
Name: LEONARD, LAVERNE
Address: 805 GIANT OAK ROAD
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: DIANNA PIERSON

RA

01/05/2010

Electronic Signature of Signing Officer or Director

Date