2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001505

FILED Mar 25, 2011 Secretary of State

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

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

745 GIANT OAK ROAD LAKELAND, FL 33810

Current Mailing Address: 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: 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:

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: TESTON, FRED
Address: 940 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810

Title: VD

Name: CLEMMONS, TOM Address: 825 GIANT OAK RD City-St-Zip: LAKELAND, FL 33810

Title: BDIR

Name: CLARK, LARRY
Address: 833 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810

Title: BDIR
Name: FULKS, JACK
Address: 905 GIANT OAK RO

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 STD 03/25/2011