2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003025

FILED Jan 27, 2009 Secretary of State

Entity Name: COUNTRY PALMS HOMEOWNERS' ASSOCIATION, INC.

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

P O BOX 430 7727 36TH LANE E

TALLEVAST, FL 342700430 US SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

P O BOX 430

TALLEVAST, FL 342700430 US

FEI Number: 65-0767660 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:

GREY, BRIAN 7727 36TH LANE EAST SARASOTA, FL 34243 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:

TOKE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GREY, BRIAN GREY, BRIAN

Address: 7727 34TH LANE E Address: 7727 36TH LANE E
City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

Title: V () Delete Title: () Change () Addition

 Name:
 HOERMANN, JOHN
 Name:

 Address:
 7726 36TH LANE E
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:

 Name:
 GROLNIC, DEBRA
 Name:
 BURNS, JULIA

 Address:
 3622 78TH AVE E
 Address:
 7732 37TH ST E

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243

Title: S () Delete Title: S (X) Change () Addition

 Name:
 CARAUELLO, PAM
 Name:
 CARAUELLO, PAM

 Address:
 7739 37TH ST E
 Address:
 6528 38TH LANE E

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243

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: JULIA BURNS MS 01/27/2009