

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 16, 2010  
Secretary of State**

DOCUMENT# N97000003025

Entity Name: COUNTRY PALMS HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

7727 36TH LANE E  
SARASOTA, FL 34243 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 430  
TALLEVAST, FL 342700430 US

**New Mailing Address:**

FEI Number: 65-0767660      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREY, BRIAN  
7727 36TH LANE EAST  
SARASOTA, FL 34243 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: P  
Name: GREY, BRIAN  
Address: 7727 36TH LANE E  
City-St-Zip: SARASOTA, FL 34243

Title: V  
Name: HOERMANN, JOHN  
Address: 7726 36TH LANE E  
City-St-Zip: SARASOTA, FL 34243

Title: T  
Name: RACE, JULIA  
Address: 7732 37TH ST E  
City-St-Zip: SARASOTA, FL 34243

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: JULIA RACE

T

02/16/2010

Electronic Signature of Signing Officer or Director

Date