

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 24, 2011
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:**7731 36TH LN E
SARASOTA, FL 34243 US**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:**GRIESE, TIMOTHY
7731 36TH LN E
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: TIMOTHY GRIESE

06/24/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: P
Name: GRIESE, TIMOTHY
Address: 7731 36TH LN E
City-St-Zip: SARASOTA, FL 34243Title: V
Name: DELIBERTI, ANTHONY
Address: 7718 36TH LN E
City-St-Zip: SARASOTA, FL 34243Title: T
Name: RACE, JULIA
Address: 7732 37TH ST E
City-St-Zip: SARASOTA, FL 34243Title: S
Name: DELIBERTI, LINDA
Address: 7718 36TH LN 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

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06/24/2011

Electronic Signature of Signing Officer or Director_____
Date