2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003025

FILED Feb 16, 2012 Secretary of State

Entity Name: COUNTRY PALMS HOMEOWNERS' ASSOCIATION, INC.

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

7731 36TH LN E

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 GRIESE, TIMOTHY

 Address:
 7731 36TH LN E

 City-St-Zip:
 SARASOTA, FL 34243

Title: \

Name: DELIBERTI, ANTHONY Address: 7718 36TH LN E City-St-Zip: SARASOTA, FL 34243

Title:

 Name:
 RACE, JULIA

 Address:
 7732 37TH ST E

 City-St-Zip:
 SARASOTA, FL 34243

Title: 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 T 02/16/2012