2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005550

FILED Jan 23, 2012 Secretary of State

Entity Name: COUNTRYGROVE HOMEOWNERS ASSOCIATION, INC.

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

2789 COUNTRY WAY

CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

2789 COUNTRY WAY

CLEARWATER, FL 33763 US

FEI Number: 59-3499764 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:

JOHNSON, DANIEL F CPA 31940 U.S. HWY. 19 NORTH PALM HARBOR, FL 34684 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: PD/T

Name: MCKINNEY, THOMAS
Address: 2789 COUNTRY WAY
City-St-Zip: CLEARWATER, FL 33763

Title: VPD

 Name:
 MISKLSWIC, STEVE

 Address:
 2790 COUNTRY WAY

 City-St-Zip:
 CLEARWATER, FL 33763

Title:

Name: YENSAN, DON
Address: 2787 COUNTRY WAY
City-St-Zip: CLEARWATER, FL 33763

Title: [

 Name:
 KARAS, STEVE

 Address:
 2785 COUNTRY WAY

 City-St-Zip:
 CLEARWATER, FL 33763

Title:

Name: SKOGLUND, GERMAINE Address: 2770 COUNTRY WAY City-St-Zip: CLEARWATER, FL 33763

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: THOMAS MCKINNEY PRES 01/23/2012