2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000753

FILED May 17, 2012 Secretary of State

Entity Name: COUNTRY WOOD ESTATES PUD NO. 1 HOMEOWNERS ASSOCIATION, INC.

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

SWIFT MANAGEMENT & SOLUTIONS 1750 UNIVERSIRTY DR #205 CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

SWIFT MANAGEMENT & SOLUTIONS 1750 UNIVERSIRTY DR #205 CORAL SPRINGS, FL 33071 US

FEI Number: 65-0952078 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:

SWIFT MANAGEMENT & SOLUTIONS 1750 UNIVERSITY DR #205 CORAL SPRINGS, FL 33071 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: VP

 Name:
 RYDELL, JOSHUA

 Address:
 7427 NW 51ST WAY

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: PD Name: FRY, JOHN

Address: 5194 NW 74TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD

Name: VALVO, CRAIG Address: 5122 NW 74 CT

City-St-Zip: COCONUT CREEK, FL 33073

Title: TD

 Name:
 BOURAS, MOHAMED

 Address:
 5165 NW 74TH PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: D

 Name:
 PATTON, KYM

 Address:
 5192 NW 74TH COURT

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title:

Name: VELIAN, KEITH
Address: 7407 NW 51ST WAY

City-St-Zip: COCONUT CREEK, FL 33073

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: JOHN FRY PD 05/17/2012