

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047968

FILED
Mar 15, 2011
Secretary of State

Entity Name: COUNTRY HOMES & LAND REAL ESTATE GROUP, INC.

Current Principal Place of Business:

2480 EAST SR 80
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

4730 NW BOCA RATON BLVD
201
BOCA RATON, FL 33431 US

New Mailing Address:

1440 CORAL RIDGE DRIVE
195
CORAL SPRINGS, FL 33071 US

FEI Number: 65-1108230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVIN, R. CHARLES
467 US HIGHWAY 27 NORTH
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

ERVIN, ROBERT C
467 US HIGHWAY 27 NORTH
LAKE PLACID, FL 33852 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: ROBERT C ERVIN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SVIRK, CHARLES F JR
Address: 2480 EAST SR 80
City-St-Zip: LABELLE, FL 33935

Title: S
Name: ERVIN, R. CHARLES
Address: 467 US HWY 27 NORTH
City-St-Zip: PLACE PLACID, FL 33852

Title: VP
Name: HUTCHINS, KATHLEEN MS
Address: 4730 NW BOCA RATON BLVD #201
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: BELLINO, DOMINICK
Address: 4730 NW BOCA RATON BLVD #100
City-St-Zip: BOCA RATON, FL 33431

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT C ERVIN

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date