

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000061321

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** COUNTRY PROPERTIES OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

40102 SR 70 EAST  
MYAKKA CITY, FL 34251

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 7  
MYAKKA CITY, FL 34251

**New Mailing Address:**

**FEI Number:** 04-3693677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAKIN, FARREN  
40102 STATE ROAD 70 EAST  
MYAKKA CITY, FL FLORIDA US

**Name and Address of New Registered Agent:**

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: D  
Name: DAKIN, FARREN  
Address: 40102 SR 70 EAST  
City-St-Zip: MYAKKA CITY, FL 34251

Title: D  
Name: DAKIN, RODNEY  
Address: 13960 CR 675  
City-St-Zip: PARRISH, FL 34219

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: FARREN DAKIN

D

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date