

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030883

FILED
Apr 25, 2008
Secretary of State

Entity Name: COUNTRY LAKE HOMES HOLDINGS, INC.

Current Principal Place of Business:

% CORPORATE COUNSEL
86 MAIN ST., 2ND FLOOR
YONKERS, NY 10701

New Principal Place of Business:

Current Mailing Address:

% CORPORATE COUNSEL
86 MAIN ST., 2ND FLOOR
YONKERS, NY 10701

New Mailing Address:

FEI Number: 65-0911935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
2900
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACFARLANE, ROBERT A
Address: 86 MAIN ST., 2ND FLOOR
City-St-Zip: YONKERS, NY 10701

Title: D (X) Delete
Name: CHOWDHURY, KARIM
Address: 86 MAIN ST., 2ND FLOOR
City-St-Zip: YONKERS, NY 10701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT MACFARLANE

D

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date