

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747922

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE HOMEOWNERS' ASSOCIATION OF COUNTRYPLACE, INC.

Current Principal Place of Business:

3822 COUNTRYSIDE LANE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21173
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 59-2293313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBECK & HANSON, P.A.
2033 MAIN STREET
SUITE 403
SARASOTA, FL 34237 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: VPTD
Name: MORRIS, GORDON J
Address: 3822 COUNTRYSIDE LANE
City-St-Zip: SARASOTA, FL 34233

Title: PD
Name: HARABURDA, RUSSELL
Address: 3905 COUNTRY VIEW DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: SD
Name: CATLETT, CELIA
Address: 3624 COUNTRY PLACE LANE
City-St-Zip: SARASOTA, FL 34233

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: GORDON J. MORRIS

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date