2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001797

FILED Feb 18, 2010 Secretary of State

Entity Name: COUNTRY CHASE RESIDENTIAL HOMEOWNERS ASSOCIATION, INC.

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

720 BROOKER CREEK BLVD. #206 720 BROOKER CREEK BLVD. OLDSMAR, FL 34677

SUITE 206

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

720 BROOKER CREEK BLVD. #206 720 BROOKER CREEK BLVD. OLDSMAR, FL 34677 SUITE 206

OLDSMAR, FL 34677 US

FEI Number: 01-0670523 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:

SCANNAVINO, INC SCANNAVINO, INC 720 BROOKER CREEK BLVD. #206 720 BROOKEŔ CREEK BLVD. OLDSMAR, FL 34677 SUITE 206

OLDSMAR, FL 34677 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: 02/18/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GONZALES, DOREEN Name:

Address: 720 BROOKER CREEK BLVD. #206

City-St-Zip: OLDSMAR, FL 34677

Title:

Name: BROWN, CHRISTINE M

Address: 720 BROOKER CREEK BLVD. #206

City-St-Zip: OLDSMAR, FL 34677

Title: STD

MC RAE, SHARON Name:

720 BROOKER CREEK BLVD. #206 Address:

City-St-Zip: OLDSMAR, FL 34677

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: DOREEN GONZALES PD 02/18/2010