2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14015

Mar 04, 2011 Secretary of State

Entity Name: HONORABLE COUNTRYPARK HOMEOWNERS ASSOCIATION OF PINELLAS COUNTY, INC.

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

COUNTRYPARK SUBDIVISION CLEARWATER, FL 33766

Current Mailing Address: New Mailing Address:

PO BOX 15242

CLEARWATER, FL 33766 US

FEI Number: 59-2722337 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:

GRIFFIN, KEN REESE, BEN 2368 PARKSTREAM AVE 2456 BÓND AVE

CLEARWATER, FL 33759 US CLEARWATER, FL 33759 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: BEN REESE 03/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TESSIER, DAVID Name: Address: 2392 PARKSTREAM AVE. City-St-Zip: CLEARWATER, FL 33759 US

Title: PD

Name: REESE, BEN Address: 2456 BOND AVE.

City-St-Zip: CLEARWATER, FL 33759 US

Title: SD

SPINNICHIA, SAL Name: 2381 PARKSTREAM AVE. Address: City-St-Zip: CLEARWATER, FL 33759 US

Title:

Name: LEE, FRANK

2398 PARKSTREAM AVE. Address: City-St-Zip: CLEARWATER, FL 33759 US

Title:

ROBERTO, DEBBIE Name: 2379 ANTHONY AVE. Address: City-St-Zip: CLEARWATER, FL 33759 US

Title:

GANNON, MIKE Name: Address: 2419 ANTHONY AVE CLEARWATER, FL 33759 City-St-Zip:

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: DAVID TESSIER MR. 03/04/2011