2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49681

FILED Feb 23, 2010 Secretary of State

Entity Name: COUNTRYSIDE ESTATES RO ASSOCIATION, INC.

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

27466 US HWY 19 N

LOT#1

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

27466 US HWY 19 N

LOT #1

CLEARWATER, FL 33761 US

FEI Number: 59-3133300 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:

CIANFRONE, JOSEPH R ESQ, 1964 BAYSHORE BLVD DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BROWNING, ROBERT
Address: 27466 US HWY 19N, LOT 3
City-St-Zip: CLEARWATER, FL 33761

Title: VD

Name: STEDGE, RICHARD

Address: 27466 US HWY 19 NORTH, LOT 44

City-St-Zip: CLEARWATER, FL 33761

Title: TD

Name: MITTEN, LARRY

Address: 27466 US HWY 19N, LOT 96 City-St-Zip: CLEARWATER, FL 33761

Title: SD

 Name:
 JACKSON, MARILYN

 Address:
 27466 US HWY 19N, LOT 99

 City-St-Zip:
 CLEARWATER, FL 33761

Title:

Name: SAMPSON, AUDREY

Address: 27466 US HWY 19 NORTH, LOT 85

City-St-Zip: CLEARWATER, FL 33761

Title: [

 Name:
 MCLELLAN, STUART

 Address:
 27466 US HWY 19N, LOT 82

 City-St-Zip:
 CLEARWATER, FL 33761

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: ROBERT BROWNING PD 02/23/2010