2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000320

FILED May 01, 2007 Secretary of State

Entity Name: COUNTRYSIDE LAKES PROPERTY OWNERS ASSOCIATION, INC.

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

17200 SE HIGHWAY 42 WEIRSDALE, FL 32195

Current Mailing Address: New Mailing Address:

17200 SE HIGHWAY 42 P. O. BOX 331

WEIRSDALE, FL 32195 US

FEI Number: 59-3613675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORD, CHARLES J JR

17200 SE HIGHWAY 42

SIEGEL, RICHARD

16880 SE 173RD TERRACI

17200 SE HIGHWAY 42 16880 SE 173RD TERRACE RD WEIRSDALE, FL 32195 US WEIRSDALE, FL 32195 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: RICHARD SIEGEL 05/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LORD, CHARLES J JR Name: SIEGEL, RICHARD

 Address:
 17200 SE HIGHWAY 42
 Address:
 16880 SE 173RD TERRACE RD

 City-St-Zip:
 WEIRSDALE, FL 32195
 WEIRSDALE, FL 32195

Title: ST () Delete Title: ST (X) Change () Addition Name: SHREINER, ANNA Name: KNOP, SHERRIE L

Address: 17000 SE 173 TERRACE ROAD Name: KNOP, SHERRIE L

Address: 17116 SE 173RD TERRACE RD

City-St-Zip: WEIRSDALE, FL 32195 City-St-Zip: WEIRSDALE, FL 32195

Title: VD () Delete Title: D (X) Change () Addition Name: FARRING, RICHMOND Name: LORD, CAROL

 Address:
 17105 SE 173 TERRACE ROAD
 Address:
 17200 SE HWY 42

 City-St-Zip:
 WEIRSDALE, FL 32195
 City-St-Zip:
 WEIRSDALE, FL 32195

Title: D () Delete Title: D (X) Change () Addition
Name: SHREINER, THORNTON Name: SHREINER, THORNTON
Address: 1700 SE 173 TERRACE ROAD Address: 17000 SE 173RD TERRACE ROAD

City-St-Zip: WEIRSDALE, FL 32195 City-St-Zip: WEIRSDALE, FL 32195

Title: D () Delete Title: D (X) Change () Addition

Name: RICHMOND, GLEN A Name: KELLER, LOUIS J

 Address:
 16730 SE 173 TERRACE ROAD
 Address:
 17100 SE 173RD TERRACE RD

 City-St-Zip:
 WEIRSDALE, FL 32195
 City-St-Zip:
 WEIRSDALE, FL 32195 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 POWER, GLORIA
 Name:

 Address:
 17080 SE HIGHWAY 42
 Address:

 City-St-Zip:
 WEIRSDALE, FL 32195
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRIE L. KNOP ST 05/01/2007