

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 05, 2007
Secretary of State

DOCUMENT# N02000001459

Entity Name: COUNTRY CHASE TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O STEP ABOVE MANAGEMENT, INC.
6524 LA MESA CIRCLE
TAMPA, FL 33634**New Principal Place of Business:**AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765**Current Mailing Address:**POST OFFICE BOX 273613
TAMPA, FL 33688**New Mailing Address:**POST OFFICE BOX 14357
CLEARWATER, FL 33766**FEI Number:** 59-3725956**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUAREZ, QUINTY
STEP ABOVE MANAGEMENT, INC.
6524 LA MESA CIRCLE
TAMPA, FL 33634 US**Name and Address of New Registered Agent:**AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33766 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: MICHAEL G PEREZ, PRESIDENT

10/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDRICH, ANNETTE
Address: 12482 COUNTRY WHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

Title: VPD () Delete
Name: BOWMAN, LOIS
Address: 12412 COUNTRY WHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

Title: TD () Delete
Name: SMITH, JODY
Address: 12285 COUNTRY WHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

Title: SD (X) Delete
Name: SOBODASH, MARK
Address: 12467 COUNTRY WHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

Title: D (X) Delete
Name: SOUSA, DANIEL
Address: 12451 COUNTRY WHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: ALHADEFF, SARAH
Address: 12287 COUNTRY WHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANNETTE FRIEDRICH

PD

10/05/2007

Electronic Signature of Signing Officer or Director

Date