2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 17, 2008 8:00 am Secretary of State

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1. Entity Name COUNTRYSIDE HEIGHTS HOMEOWNERS' ASSOCIATION, INC. 40040604 Principal Place of Business Mailing Address P 0 BOX 677307 P 0 BOX 677307 ORLANDO, FL 32867-7307 ORLANDO, FL 32867-7307 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2937915 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRASCA, JOSEPH 4962 N PALM AVENUE Street Address (P.O. Box Number is Not Acceptable) C/O PREFERRED COMMUNITY MANAGEMENT WINTER PARK, FL 32792-9111 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Delete ☐ Change ■ Addition TITLE TITLE TELFORD, WILLIAM NAME NAME STREET ADDRESS 1774 NORDIC COURT STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 CITY-ST-ZIP ☐ Defete TITLE □ Change ☐ Addition TITLE MCDONNELL, KERRY NAME STREET ADDRESS 1746 WOODBURY COURT STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE SPIEGEL,-WILLIAM- JR NAME STREET ADDRESS 2150 COUNTRYSIDE DRIVE STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 CITY-S1-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

WILLIAM SPIEGER ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR