

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750585

FILED
Apr 29, 2008
Secretary of State

Entity Name: COUNTRY PLACE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 340165
TAMPA, FL 33694 US

New Principal Place of Business:

EHRlich ROAD
TAMPA, FL 33694 US

Current Mailing Address:

P.O. BOX 340165
TAMPA, FL 33694 US

New Mailing Address:

9887 FOURTH STREET NORTH #301
ST. PETERSBURG, FL 33702 US

FEI Number: 59-2471619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS R
15910 EAGLE RIVER WAY
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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: SD () Delete
Name: JACK, JEANETTE
Address: 16005 CRYING WIND DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: TD () Delete
Name: SMITH, THOMAS R
Address: 15910 EAGLE RIVER WAY
City-St-Zip: TAMPA, FL 33624

Title: PD () Delete
Name: VAN STEENBERGEN, PAUL
Address: 16208 MARSHFIELD DR.
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VANSTEENBERGEN, PAUL
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: SD (X) Change () Addition
Name: COLINI, KEITH
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: TD (X) Change () Addition
Name: GONZALES, NANCY
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Change (X) Addition
Name: MCDOWELL, BRIAN
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Change (X) Addition
Name: SCHMICK, ABBEY
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Change (X) Addition
Name: MACDONALD, CHARLES
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

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: PAUL VANSTEENBERGEN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date