2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2009
Secretary of State

DOCUMENT# N23091

Entity Name: COUNTRYSIDE HEIGHTS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 677307
ORLANDO, FL 328677307

New Principal Place of Business:

4962 N. PALM AVENUE
WINTER PARK, FL 32792

Current Mailing Address:

P O BOX 677307
ORLANDO, FL 328677307

New Mailing Address:

FEI Number: 59-2937915 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRASCA, JOSEPH
4962 N PALM AVENUE
C/O PREFERRED COMMUNITY MANAGEMENT
WINTER PARK, FL 327929111 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: VD ( ) Delete
Name: TELFORD, WILLIAM
Address: 1774 NORDIC COURT
City-St-Zip: APOPKA, FL 32712

Title: STD ( ) Delete
Name: MCDONNELL, KERRY
Address: 1746 WOODBURY COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD ( ) Delete
Name: SPIEGEL, WILLIAM JR
Address: 2150 COUNTRYSIDE DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH FRASCA MGR 03/02/2009

Electronic Signature of Signing Officer or Director — Date