2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004401

FILED Apr 30, 2009 Secretary of State

Entity Name: THE FOREST OF COUNTRYWAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8104 POND SHADOW LANE TAMPA, FL 33635 **Current Mailing Address: New Mailing Address:** 8104 POND SHADOW LANE TAMPA, FL 33635 FEI Number: 59-3348605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLYNN, BRIAN 8108 PÓND SHADOW LANE TAMPA, FL 33635 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SUNDSTROM, DIANA MOORE, ROXANNE Name: Name: 8118 POND SHADOW LN Address: 8117 POND SHADOW LN Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33635 Title: DIR () Delete Title: (X) Change () Addition FLYNN, KATHERINE Name: POINTER, MICHELE Name: Address: 8108 POND SHADOW LANE Address: 8101 STONEFIELD WAY City-St-Zip: TAMPA, FL 336354 City-St-Zip: TAMPA, FL 336354 Title: DIR () Delete Title: () Change () Addition VANWYK, MARK Name: Name: 8104 POND SHADOW LANE Address: Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: Title: DIR () Delete Title: () Change () Addition Name: OLASHAW, NANCY Name: 8119 POND SHADOW LANE Address: Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: Title: () Delete Title: () Change () Addition BITCHAKAS, SHARON Name: Name: 8114 POND SHADOW LANE Address: Address: City-St-Zip: TAMPA, FL 33635 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: MARK VANWYK DIR 04/30/2009