2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001459

FILED Apr 26, 2011 Secretary of State

Entity Name: COUNTRY CHASE TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

AMERI-TECH REALTY, INC. 24701 US HIGHWAY 19 N SUITE 102 CLEARWATER, FL 33763

Current Mailing Address: 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: Name and Address of New Registered Agent:

AMERI-TECH REALTY, INC. 24701 US HIGHWAY 19 N SUITE 102 CLEARWATER, FL 33763 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BARELOS, BRYAN

Address: 12320 COUNTRY WHITE CIRCLE

City-St-Zip: TAMPA, FL 33635

Title: SD

Name: BLACK, SHANNON

Address: 12318 COUNTRY WHITE CIRCLE

City-St-Zip: TAMPA, FL 33635

Title: TD

Name: STEPHEN, JAY

Address: 24701 US HWY 19 N #102 City-St-Zip: CLEARWATER, FL 33763

I hereby 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 all other like empowered.

SIGNATURE: BRYAN BARELOS PD 04/26/2011