2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743698

FILED Mar 19, 2012 Secretary of State

Entity Name: THE COUNTRYSIDE HOMEOWNERS ASSOCIATION, INC.

US

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

4168 NORTH LANDAR DRIVE 4168 NORTH LANDAR DRIVE LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

4195 NORTH LANDAR DRIVE 4195 NORTH LANDAR DRIVE LAKE WORTH, FL 33463 US

FEI Number: 59-2346438 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:

MACKELLAR, KAREN 4195 N. LANDAR DR LAKE WORTH, FL 33463

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: F

 Name:
 MONTOZZI, MARK

 Address:
 4198 N LANDAR DR

 City-St-Zip:
 LAKE WORTH, FL 33463 US

Title: VP

 Name:
 FRIER, SHARIS

 Address:
 4324 S LANDAR DR

 City-St-Zip:
 LAKE WORTH, FL 33463 US

Title: S

Name: KONDO, LILY

Address: 17978 71ST LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: T

Name: MACKELLAR, KAREN
Address: 4195 N LANDAR DR
City-St-Zip: LAKE WORTH, FL 33463 US

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: KAREN MACKELLAR T 03/19/2012