2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747922

FILED Apr 09, 2009 Secretary of State

Entity Name: THE HOMEOWNERS' ASSOCIATION OF COUNTRYPLACE, INC.

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

P.O. BOX 21173 3822 COUNTRYSIDE LANE SARASOTA, FL 34276 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

P.O. BOX 21173 SARASOTA, FL 34276

FEI Number: 59-2293313 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:

BAILEY, VINSON
3749 COUNTRYSIDE ROAD
SARASOTA, FL 34233 US
SARASOTA, FL 34237 US
LOBECK & HANSON, P.A.
2033 MAIN STREET
SUITE 403
SARASOTA, FL 34237 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.

OLOMATURE MARKULANIOON

SIGNATURE: MARK HANSON 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:TD() DeleteTitle:VPTD(X) Change () AdditionName:BAILEY, VINSONName:MORRIS, GORDON JAddress:3749 COUNTRYSIDE RDAddress:3822 COUNTRYSIDE LANECity-St-Zip:SARASOTA, FL 34233City-St-Zip:SARASOTA, FL 34233

Title: PD ()Delete Title: ()Change ()Addition

 Name:
 HARABURDA, RUSSELL
 Name:

 Address:
 3905 COUNTRY VIEW DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition Name: LAABS, DENNIS Name: CATLETT, CELIA

 Name:
 LAABS, DENNIS
 Name:
 CATLETT, CELIA

 Address:
 3646 COUNTRYPLACE BLVD
 Address:
 3624 COUNTRY PLACE LANE

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34233

Title: D () Change (X) Addition

 Name:
 Name:
 MASLOW, ART

 Address:
 Address:
 3791 COUNTRYSIDE RD

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34233

Title: () Delete Title: D () Change (X) Addition

 Inte:
 () Delete
 Inte:
 D () Change (x) Addition

 Name:
 Name:
 PENDLETON, DAVID

 Address:
 3911 COUNTRY VIEW CIRCLE

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34233

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: GORDON J. MORRIS VPTD 04/09/2009

Electronic Signature of Signing Officer or Director

Date