2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747922

FILED Feb 25, 2011 Secretary of State

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

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

3822 COUNTRYSIDE LANE 3941 COUNTRY VIEW LANE SARASOTA, FL 34233 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:

THE LAW OFFICES OF LOBECK AND 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WHITE, DONALD

Address: 3631 COUNTRY PLACE BLVD. City-St-Zip: SARASOTA, FL 34233

Title: SD

Name: LAABS, DENNIS

Address: 3826 COUNTRYSIDE LANE City-St-Zip: SARASOTA, FL 34233

Title: TD

Name: MAGDA, MARIAN

Address: 3941 COUNTRY VIEW LANE City-St-Zip: SARASOTA, FL 34233

Title: VPD

Name: BUCCI, PAMELA

Address: 40109 COUNTRY VIEW DRIVE City-St-Zip: SARASOTA, FL 34233

Title: D

Name: BOUCHER, ALICE

Address: 3971 COUNTRY VIEW DRIVE City-St-Zip: SARASOTA, FL 34233

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: MARIAN MAGDA TD 02/25/2011