2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747959

FILED Jul 19, 2008 Secretary of State

Entity Name: COUNTRY SQUIRE TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:	New Principal Place of Business:
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179 NE 6TH COURT
DANIA BEACH, FL 33004

174 NE 6TH COURT
DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

179 NE 6TH COURT
DANIA BEACH, FL 33004

174 NE 6TH COURT
DANIA BEACH, FL 33004

FEI Number: 59-2244761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HILLERBRAND, MARY ANN MRS

179 NE 6TH COURT

DANIA BEACH, FL 33004 US

HYNES, BECKY MRS

174 NE 6TH COURT

DANIA BEACH, FL 33004 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: BECKY HYNES 07/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: EBBITT, LARRY Name: HYNES, BECKY

Address: 178 NE 6TH COURT Address: 174 NE 6TH COURT

City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: DANIA BEACH, FL 33004

Title: T () Delete Title: T (X) Change () Addition Name: HILLERBRAND, MARY ANN Name: BREECE, MARCUS

Address: 179 NE 6TH COURT Address: 184 NE 6TH COURT
City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: DANIA BEACH, FL 33004

Title:S() DeleteTitle:BM(X) Change () AdditionName:ZDROBA, MARITAName:HILLERBRAND, MARY ANNEAddress:180 NE 6TH COURTAddress:179 NE 6TH COURT

Address: 180 NE 6TH COURT Address: 179 NE 6TH COURT
City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Delete Title: BM (X) Change () Addition Name: TAHANEY, VIRGINIA Name: DONALD, SANDI MAC

 Name:
 TAHANEY, VİRĞINIA
 Name:
 DONALD, SANDI MAG

 Address:
 684 FIRST STREET
 Address:
 186 NE 6 CT

 City-St-Zip:
 DANIA BEACH, FL 33004
 City-St-Zip:
 DANIA, FL 33004

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

 Name:
 Name:
 MEYER, NICK

 Address:
 Address:
 183 NE 6 CT

 City-St-Zip:
 City-St-Zip:
 DANIA, FL 33004

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: BECKY HYNES P 07/19/2008