2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752651

FILED Jan 29, 2010 Secretary of State

Entity Name: VILLAS AT COUNTRYSIDE CONDOMINIUM ASSOCIATION, INC.

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

4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 US

FEI Number: 59-2191763 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:

REARDON, MAUREEN C 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 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: MENSE, EVELYN

Address: 2444-22 ENTERPRISE ROAD City-St-Zip: CLEARWATER, FL 33763

Title: VPD

Name: GIROUX, JEAN

Address: 2438-14 ENTERPRISE ROAD City-St-Zip: CLEARWATER, FL 33763

Title: S/T

Name: ANDERSON, PAT

Address: 2452-20 ENTERPRISE ROAD City-St-Zip: CLEARWATER, FL 33760

Title:

Name: RODE, DAVID

Address: 2478-1 ENTERPRISE ROAD City-St-Zip: CLEARWATER, FL 33763

Title:

Name: BOLLMAN, CHERYL
Address: 2438-2 ENTERPRISE ROAD
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: EVELYN MENSE PRES 01/29/2010