

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754168

FILED
Jan 12, 2009
Secretary of State

Entity Name: COUNTRYSIDE FARM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9555 SW 72ND CT.
OCALA, FL 34476 US

New Principal Place of Business:

7437 SW 93RD STREET ROAD
OCALA, FL 34476 US

Current Mailing Address:

11100 SW 93RD CT RD
OCALA, FL 34481 US

New Mailing Address:

11100 SW 93RD COURT ROAD
SUITE #10-145
OCALA, FL 34481 US

FEI Number: 59-6718399

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:

PALMIOTTI, ANTHONY PRES
7437 SW 93RD STREET ROAD
OCALA, FL 34476 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: ANTHONY PALMIOTTI

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARKINS, THOMAS J
Address: 9555 SW 72ND CT.
City-St-Zip: Ocala, FL 34476

Title: D () Delete
Name: KIRSCH, ROBERT
Address: 9625 SW 67TH TERR
City-St-Zip: Ocala, FL 34476

Title: VPD () Delete
Name: PALMIOTTI, ANTHONY
Address: 7437 SW 93RD ST. RD.
City-St-Zip: Ocala, FL 34476

Title: SD () Delete
Name: QUINONES, ANA I
Address: 6945 SW 97TH PL
City-St-Zip: Ocala, FL 34476

Title: D () Delete
Name: CASCIATO, RICHARD
Address: 7280 SW 93RD ST RD
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PALMIOTTI, ANTHONY
Address: 7437 SW 93RD STREET ROAD
City-St-Zip: Ocala, FL 34476

Title: VP (X) Change () Addition
Name: CASICATO, RICHARD
Address: 7280 SW 93RD STREET ROAD
City-St-Zip: Ocala, FL 34476

Title: SECR (X) Change () Addition
Name: QUINONES, ANA
Address: 6945 SW 97TH PLACE
City-St-Zip: Ocala, FL 34476

Title: DIR (X) Change () Addition
Name: LARKIN, THOMAS I
Address: 9555 SW 72ND COURT
City-St-Zip: Ocala, FL 34476

Title: DIR (X) Change () Addition
Name: NEVILLE, LEO
Address: 7101 SW 93RD STREET ROAD
City-St-Zip: Ocala, FL 34476

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: ANTHONY PALMIOTTI

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date