2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754168

FILED Feb 17, 2011 Secretary of State

02/17/2011

Entity Name: COUNTRYSIDE FARM OWNERS ASSOCIATION, INC.

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

9831 SW 67TH TERRACE 9555 SW 72ND CT OCALA, FL 34476 OCALA, FL 34476 US

Current Mailing Address: 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 VICE PR LARKINS, THOMAS 7437 SW 93RD STREET ROAD 7437 SW 93RD STREET ROAD OCALA, FL 34476 OCALA, FL 34476

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: THOMAS LARKINS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

LARKINS, THOMAS Name: Address: 9555 SW 72ND ST City-St-Zip: OCALA, FL 34476

Title: V/P

Name: NEVILLE, LEO Address: 7101 SW 93RD ST RD City-St-Zip: OCALA, FL 34476

Title: DIR

HARST, PETER Name: Address: 9667 SW 67TH TERRACE City-St-Zip: OCALA, FL 34476

Title: DIR

Name: METELITS, EDWIN 9831 SW 67TH TERRACE Address:

City-St-Zip: OCALA, FL 34476

Title: DIR

HAAS, JUDY Name:

7024 SW 93RD ST ROAD Address: OCALA, FL 34476 City-St-Zip:

Title:

HOFFMAN, SARAH JANE Name: Address: 6903 SE 93RD STREET ROAD

OCALA, FL 34476 City-St-Zip:

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: EDWIN METELITS DIR 02/17/2011