2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 06, 2010 **DOCUMENT# 757324** Secretary of State

Entity Name: COUNTRYSIDE NORTH COMMUNITY ASSOCIATION, INC.

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

2189 CLEVELAND ST 701 ENTERPRISE ROAD EAST

STE 225 STE 405

CLEARWATER, FL 33765 US SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

2189 CLEVELAND ST 701 ENTERPRISE ROAD EAST

STE 225 STE 405

CLEARWATER, FL 33765 US SAFETY HARBOR, FL 34695 US

FEI Number: 59-2208900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEIGHTON, LENNARD A KRICK, JOHN H

2189 CLEVELAND ST 701 ENTERRISE ROAD EAST

STE 225 STE 405

CLEARWATER, FL 33765 US SAFETY HARBOR, FL 34695 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: JOHN H KRICK 08/06/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ALLEN, TODD Name: Address: 2936 PINEWOOD RUN City-St-Zip: PALM HARBOR, FL 34684

Title: DV

Name: RICCIO, BOB

Address: 3716 IMPERIAL RIDGE PARKWAY City-St-Zip: PALM HARBOR, FL 34684

Title: DS

TILLQUIST, LOUISE Name:

3019 BONAVENTURE CIRCLE #103 Address:

City-St-Zip: PALM HARBOR, FL 34684

Title: DT

Name: DEPHOURE, GERRY

Address: 3535 COUNTRYBROOK LANE #B-24

City-St-Zip: PALM HARBOR, FL 34684

Title:

GERMAK, BRYAN Name: 3693 CHATHAM CT Address: PALM HARBOR, FL 34684 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.

PRES SIGNATURE: TODD ALLEN 08/06/2010