2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765341

FILED Jan 05, 2010 Secretary of State

Entity Name: COUNTRYSIDE PUD RESIDENTIAL HOMEOWNERS ASSOCIATION, INC.

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

951 VILLAGE TRAIL PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

951 VILLAGE TRAIL PORT ORANGE, FL 32127

FEI Number: 59-2247874 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:

KEARN JAMES J 138 LIVE OAK AVE DAYTONA BEACH, FL 32114 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:
 KINER, JANICE

 Address:
 768 HUNT CLUB TRAIL

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: V

Name: FAILOR, TISH Address: 975 BELLEFLOWER DR

City-St-Zip: PORT ORANGE, FL 32127

Title:

Name: LANE, CAMERON
Address: 452 TANGERINE AVE.
City-St-Zip: LAKE HELEN, FL 32744

Title: SD

Name: WATTS, BARBARA

Address: 5770 PENDLEBERRY COURT City-St-Zip: PORT ORANGE, FL 32127

Title: TD

 Name:
 TOSCAR, JOAN

 Address:
 905 TEABERRY CIRCLE

 City-St-Zip:
 PORT ORANGE, FL 32127

Title:

Name: STEINEBACH, DDONNA
Address: 4009 N. WATERBRIDGE CIRCLE
City-St-Zip: PORT ORANGE, FL 321279

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: JANICE J.KINER PD 01/05/2010