2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770418

FILED Feb 15, 2010 Secretary of State

Entity Name: COUNTRYSIDE NORTH RIDGE HOMEOWNERS ASSOCIATION, INC.

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

30617 US HWY 19 NORTH

SUITE 310

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

30617 US HWY 19 NORTH SUITE 310

PALM HARBOR, FL 34684 US

FEI Number: 59-2620242 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:

JOSEPH R. CIANFRONE, PA 1964 BAYSHORE BLVD DUNEDIN, FL 34698 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: JOHNSON, WALTER
Address: 3445 NORTHRIDGE DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: VD

Name: DIALINAKIS, TED
Address: 2645 BEAUMONT COURT
City-St-Zip: CLEARWATER, FL 33761

Title: SD

Name: HARTRANFT, THOMAS
Address: 2658 MEADOW WOOD DR
City-St-Zip: CLEARWATER, FL 33761

Title: TD

Name: WELSH, GARY

Address: 3451 NORTHRIDGE DRIVE City-St-Zip: CLEARWATER, FL 33761

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: GARY WELSH TD 02/15/2010