2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771183

FILED Mar 27, 2008 Secretary of State

Entity Name: EUROPA OF COUNTRYSIDE, INC. **Current Principal Place of Business: New Principal Place of Business:** 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 FEI Number: 59-2432741 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: REARDON, MAUREEN C 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Change () Addition () Delete STEVENS, RENEE Name: Name: 2640 ENTERPRISE BLVD E, #B-11 Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: Title: () Delete Title: () Change () Addition KRZNARICH, STEVE Name: Name: Address: 2640 ENTERPRISE BLVD E. #B-23 Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: Title: () Delete Title: (X) Change () Addition FULLER, DONALD MCKITTRICK, STEPHEN Name: Name: 2640 ENTERPRISE RD E, #B-22 2640 ENTERPRISE RD E, #B-24 Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759 Title: PD () Delete Title: () Change () Addition DEMARTE, DOMINIC Name: Name: 2636 ENTERPRISE RD. E, #C-13 Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: Title: () Delete Title: () Change () Addition REHKOPF, ARTIE Name: Name: 2636 ENTERPRISE RD E, #C-14 Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip:

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: DOMINIC DEMARTE PRES 03/27/2008