

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90029 045 ***150.00

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DOCUMENT # F05000006463 1. Entity Name COUNTRYWIDE MANAGEMENT CORPORATION					
Principal Place of Business 4500 PARK GRANADA, CH-11 CALABASAS, CA 91302			Mailing Address 8521 FALLBROOK AVENUE WH-11 WEST HILLS, CA 91304		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03262008 Chg-P CR2E034 (12/06)	
4. FEI Number 95-4251647				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinsuring) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KURLAND, STANFORD L 4500 PARK GRANADA, CH-11 CALABASAS, CA 91302	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Blair Allan 27001 Agoura Road, Suite 200 Calabasas Hills, CA 91301	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC SAMBOL, DAVID 4500 PARK GRANADA, CH-11 CALABASAS, CA 91302	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Andrew Gissinger III 4500 Park Granada Calabasas, CA 91302	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HALE, BRIAN 6400 LEGACY DRIVE, PTX-92 PLANO, TX 75024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6400 Legacy Drive	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GUERRY, JOHN D 5220 LAS VIRGENES, AC-11 CALABASAS, CA 91302	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5220 Las Virgenes Road	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, STEPHEN W 6400 LEGACY DRIVE, PTX-92 PLANO, TX 75024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6400 Legacy Drive	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Assistant Secretary Carol Queen 8521 Fallbrook Ave, WH-11 West Hills, CA 91304	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Carol Queen</i> Carol Queen, Assistant Secretary			April 15, 2008 (818) 316-8436 Date Daytime Phone #		