

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006463

FILED  
Mar 08, 2011  
Secretary of State

**Entity Name:** COUNTRYWIDE MANAGEMENT CORPORATION

**Current Principal Place of Business:**

27001 AGOURA ROAD  
SUITE 200  
CALABASAS HILLS, CA 91301

**New Principal Place of Business:**

**Current Mailing Address:**

30930 RUSSELL RANCH RD.  
MAIL STOP: CA6-916-02-01  
WESTLAKE VILLAGE, CA 91362

**New Mailing Address:**

30930 RUSSELL RANCH RD.  
MAIL STOP: CA6-916-01-12  
WESTLAKE VILLAGE, CA 91362

**FEI Number:** 95-4251647

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 333242525 US

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

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: PRES  
Name: JONES, DOUGLAS E  
Address: 4500 PARK GRANADA  
City-St-Zip: CALABASAS, CA 91302

Title: D&T  
Name: HOBBY, GREG  
Address: 4500 PARK GRANADA  
City-St-Zip: CALABASAS, CA 91302

Title: SEC  
Name: LINGDREN, DEVRA  
Address: 400 NATIONAL WAY  
City-St-Zip: SIMI VALLEY, CA 93065

Title: AS  
Name: MURPHY, PAMELA  
Address: 30930 RUSSELL RANCH ROAD  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA MURPHY

AS

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date