

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 21, 2012
Secretary of State

DOCUMENT# N01000006793

Entity Name: COUNTRYSIDE ESTATES ASSOCIATION, INC.**Current Principal Place of Business:**CONTINENTAL GROUP WELLINGTON
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**CONTINENTAL GROUP WELLINGTON
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414**New Mailing Address:****FEI Number:** 65-1144896**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWSOME, JOHN
CONTINENTAL GROUP WELLINGTON
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY 1
SUITE 108
NORTH PALM BEACH, FL 33408 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: V. CLAIRE WYANT-CORTEZ

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: WATSON, MICHAEL
Address: 10514 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPSD
Name: SEK, STEPHEN
Address: 4987 FOREST DALE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: PD
Name: MIOLLA, ROBERT
Address: 10331 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT MIOLLA

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date