

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001789

FILED
Mar 18, 2011
Secretary of State

Entity Name: COUNTRY CHASE MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

720 BROOKIER CREEK BLVD
#206
OLDSMAR, FL 34677 US

New Principal Place of Business:

720 BROOKIER CREEK BLVD
SUITE 206
OLDSMAR, FL 34677 US

Current Mailing Address:

720 BROOKIER CREEK BLVD
#206
OLDSMAR, FL 34677 US

New Mailing Address:

720 BROOKIER CREEK BLVD
SUITE 206
OLDSMAR, FL 34677 US

FEI Number: 01-0674058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANNAVINO INC
720 BROOKER CREEK BLVD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

SCANNAVINO, INC
720 BROOKER CREEK BLVD
SUITE 206
OLDSMAR, FL 34677 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: DOMINICK SCANNAVINO

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALES, DOREEN
Address: 720 BROOKER CREEK BLVD #206
City-St-Zip: OLDSMAR, FL 34677

Title: SD
Name: MCRAE, SHARON
Address: 720 BROOKER CREEK BLVD #206
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: BARELOS, BRYON
Address: 720 BROOKER CREEK BLVD #206
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: BLACK, SHANNON
Address: 720 BROOKER CREEK BLVD #206
City-St-Zip: OLDSMAR, FL 34677

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: DOREEN GONZALES

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date