2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002771

FILED Apr 24, 2009 Secretary of State

Entity Name: TOWNHOMES OF COUNTRY RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2870 SCHERER DRIVE N. SUITE 100 SAINT PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

2870 SCHERER DRIVE N. SUITE 100 SAINT PETERSBURG, FL 33716

FEI Number: 86-1067068 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:

MEZER, STEVEN 220 S. FRANKLIN ST. TAMPA, FL 33602 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: ROSARIO, LOUIS Name: CARLSON, SUMMER
Address: 12713 SUNI AND CT

Address: 12713 SUNLAND CT
City-St-Zip: TAMPA, FL 33625

Address: 12727 SUNLAND CT
City-St-Zip: TAMPA, FL 33625

TAMPA, FL 33625

Title: VP () Delete Title: VP (X) Change () Addition Name: HOFFMAN, BOB Name: SPINELLO, DANA

 Address:
 12713 SUNLAND COURT
 Address:
 12749 SUNLAND COURT

 City-St-Zip:
 TAMPA, FL 33569
 City-St-Zip:
 TAMPA, FL 33569

Title: ST (X) Delete Title: () Change () Addition

 Name:
 CARRASCO, PETER
 Name:

 Address:
 12721 SUNLAND CT
 Address:

 City-St-Zip:
 TAMPA, FL 33569
 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: TODD R. PALMER MGR 04/24/2009