2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002771

FILED Mar 31, 2011 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC. 2870 SCHERER DRIVE N STE 100 SAINT PETERSBURG, FL 33716 THE CONTINENTAL GROUP, INC. 2870 SCHERER DRIVE N STE 100 SAINT PETERSBURG, FL 33716

Current Mailing Address:

New Mailing Address:

C/O THE CONTINENTAL GROUP, INC. 2870 SCHERER DRIVE N STE 100 SAINT PETERSBURG, FL 33716 THE CONTINENTAL GROUP, INC. 2870 SCHERER DRIVE N STE 100 SAINT PETERSBURG, FL 33716

FEI Number: 86-1067068

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

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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Γitle: TRES

Name: COOK, MATTHEW Address: 12729 SUNLAND CT City-St-Zip: TAMPA, FL 33625

Title: PRES

Name: MACKENZIE, TIFFANY Address: 12717 SUNLAND CT City-St-Zip: TAMPA, FL 33625

Title: SEC

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

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: JULIAN CROSS LCAM 03/31/2011