

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006731

FILED
Apr 18, 2008
Secretary of State

Entity Name: COUNTRYSIDE PLAZA OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1673 MASON AVENUE
SUITE 307
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

PO BOX 48
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 20-2278150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, JEFFREY C
595 WEST GRANADA BLVD
SUITE A
ORMOND BEACH, FL 32174 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: PD () Delete
Name: STONE, MELVIN M.D.
Address: 1673 MASON AVENUE, SUITE 307
City-St-Zip: DAYTONA BEACH, FL 32117

Title: TD () Delete
Name: BURKETT, CHARLES M.D.
Address: 1673 MASON AVENUE, SUITE 307
City-St-Zip: DAYTONA BEACH, FL 32117

Title: SD () Delete
Name: TONKIN, JOHN M.D.
Address: 1673 MASON AVENUE, SUITE 307
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MELVIN STONE, MD

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date