2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006731

FILED Feb 23, 2012 Secretary of State

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

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

1673 MASON AVENUE SUITE 305 DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

PO BOX 48

DAYTONA BEACH, FL 32115

FEI Number: 20-2278150 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:

SWEET, JEFFREY C 595 WEST GRANADA BLVD SUITE A ORMOND BEACH, FL 32174 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STONE, MELVIN M.D.

Address: 1673 MASON AVENUE, SUITE 307 City-St-Zip: DAYTONA BEACH, FL 32117

Title: TD

 Name:
 BURKETT, CHARLES M.D.

 Address:
 1673 MASON AVENUE, SUITE 307

 City-St-Zip:
 DAYTONA BEACH, FL 32117

Title: SD

Name: TONKIN, JOHN M.D.

Address: 1673 MASON AVENUE, SUITE 307 City-St-Zip: DAYTONA BEACH, FL 32117

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: MELVIN STONE P/D 02/23/2012