

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001886

FILED
Apr 25, 2006
Secretary of State

Entity Name: COUNTRY WALK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1311 N CHURCH AVE
TAMPA, FL 33607

New Principal Place of Business:

3434 COLWELL AVE
STE 200
TAMPA, FL 33614

Current Mailing Address:

1311 N CHURCH AVE
TAMPA, FL 33607

New Mailing Address:

3434 COLWELL AVE
STE 200
TAMPA, FL 33614

FEI Number: 52-2448791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, HABER & MCDONALD, P.A.
1311 N CHURCH AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY
3434 COLWELL AVE
STE 200
TAMPA, FL 33614 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: WILLIAM J. RIZZETTA

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUZZITIELLO, ROSS A
Address: 1311 N CHURCH AVE
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: LYNN, ANDREW J
Address: 1311 N CHURCH AVE
City-St-Zip: TAMPA, FL 33607

Title: D (X) Delete
Name: WEBER, GEOFFREY C
Address: 1311 N CHURCH AVE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: PUZZITIELLO, ROSS A
Address: 12610 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626

Title: ST-D (X) Change () Addition
Name: MICKELBERRY, ROD
Address: 8804 SHALLOW CREEK LANE
City-St-Zip: RIVERVIEW, FL 33569

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSS PUZZITIELLO

P-D

04/25/2006

Electronic Signature of Signing Officer or Director

Date