2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007073

FILED Mar 18, 2008 Secretary of State

Entity Name: COUNTRYSIDE COMMERCIAL CENTRE CONDOMINIUM ASSOCIATION, INC.

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

595 WEST GRANADA BLVD SUITE A 1185 DUNLAWTON AVE. ORMOND BEACH, FL 32174 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

595 WEST GRANADA BLVD SUITE A ORMOND BEACH, FL 32174

FEI Number: 20-2277720 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SWEET, JEFFREY C Name: RITTER, ANDREW H

Name: SWEET, JEFFREY C Name: KITTER, ANDREW H

Address: 595 WEST GRANADA BLVD SUITE A Address: 1185 DUNLAWTON AVE., SUITE 100

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: PORT ORANGE, FL 32127

Title: SD () Delete Title: V/D (X) Change () Addition

Name: EVERY, PENNY K Name: KLOKE, JENNIFER

Address: 595 WEST GRANADA BLVD SUITE A Address: 1185 DUNLAWTON AVE., SUITE 103

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: PORT ORANGE, FL 32127

Title: TD () Delete Title: S/D (X) Change () Addition Name: DILLON, CAROLYN A Name: BUCHANIN, SANDRA

Address: 595 WEST GRANADA BLVD SUITE A Address: 1185 DUNLAWTON AVE., SUITE 104

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: PORT ORANGE, FL 32127

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: JEFFREY C. SWEET REG 03/18/2008