

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004962

FILED
Jun 20, 2006
Secretary of State

Entity Name: COUNTRY WALK VILLAS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1700 MCMULLEN BOOTH RD STE C-1
CLEARWATER, FL 33759

New Principal Place of Business:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

Current Mailing Address:

1700 MCMULLEN BOOTH RD STE C-1
CLEARWATER, FL 33759

New Mailing Address:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

FEI Number: 56-2538393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS A
1700 MCMULLEN BOOTH RD STE C-1
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
3434 COLWELL AVENUE
SUITE 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

06/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PUZZITIELLO, ROSS A
Address: 1700 MCMULLEN BOOTH RD STE C-1
City-St-Zip: CLEARWATER, FL 33759

Title: DT () Delete
Name: CLARK, DON
Address: 1700 MCMULLEN BOOTH RD STE C-1
City-St-Zip: CLEARWATER, FL 33759

Title: DV () Delete
Name: DEVASHER, BILL
Address: 1700 MCMULLEN BOOTH RD STE C-1
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LYNN, ANDREW J
Address: 1311 NORTH CHURCH AVENUE
City-St-Zip: TAMPA, FL 33607

Title: D () Change (X) Addition
Name: WEBER, GEOFFREY C
Address: 1311 NORTH CHURCH AVENUE
City-St-Zip: TAMPA, FL 33607

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

PRES

06/20/2006

Electronic Signature of Signing Officer or Director

Date