

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001618

FILED  
Jul 19, 2008  
Secretary of State

**Entity Name:** COUNTRYSIDE COMMONS MASTER OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

6400 DAVIS BOULEVARD  
NAPLES, FL 34112

**New Principal Place of Business:**

6400 DAVIS BOULEVARD  
BOX 5  
NAPLES, FL 34104 US

**Current Mailing Address:**

6400 DAVIS BOULEVARD  
NAPLES, FL 34112

**New Mailing Address:**

6400 DAVIS BOULEVARD  
BOX 5  
NAPLES, FL 34104 US

FEI Number: 26-0855894      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:**

CAROLLO, THOMAS C  
6400 DAVIS BOULEVARD  
NAPLES, FL 34112 US

**Name and Address of New Registered Agent:**

CAROLLO, THOMAS C  
6400 DAVIS BOULEVARD  
BOX 5  
NAPLES, FL 34104 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: THOMAS C. CAROLLO

07/19/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CAROLLO, THOMAS C  
Address: 6400 DAVIS BOULEVARD  
City-St-Zip: NAPLES, FL 34112

Title: DV ( ) Delete  
Name: BRANDWEIN, RICHARD E  
Address: 6400 DAVIS BOULEVARD  
City-St-Zip: NAPLES, FL 34112

Title: DST ( ) Delete  
Name: CAROLLO, KAREN J  
Address: 6400 DAVIS BOULEVARD  
City-St-Zip: NAPLES, FL 34112

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: CAROLLO, THOMAS C  
Address: 6400 DAVIS BOULEVARD  
City-St-Zip: NAPLES, FL 34104 US

Title: DV (X) Change ( ) Addition  
Name: BRANDWEIN, RICHARD E  
Address: 6400 DAVIS BOULEVARD  
City-St-Zip: NAPLES, FL 34104 US

Title: DST (X) Change ( ) Addition  
Name: CAROLLO, KAREN J  
Address: 6400 DAVIS BOULEVARD  
City-St-Zip: NAPLES, FL 34104 US

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: THOMAS C. CAROLLO

VP

07/19/2008

Electronic Signature of Signing Officer or Director

Date