

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

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

Current Principal Place of Business:

6400 DAVIS BOULEVARD
BOX 5
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

6400 DAVIS BOULEVARD
BOX 5
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 26-0855894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: DP
Name: CAROLLO, THOMAS C
Address: 6400 DAVIS BOULEVARD
City-St-Zip: NAPLES, FL 34104 US

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

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

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: THOMAS CAROLLO

MGR

02/22/2011

Electronic Signature of Signing Officer or Director

Date