2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011518

FILED Jan 18, 2011 Secretary of State

Entity Name: COUNTRYWALK OWNERS ASSOCIATION, INC.

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

450 S. ORANGE AVENUE 4TH FLOOR ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

450 S. ORANGE AVENUE 4TH FLOOR ORLANDO, FL 32801

FEI Number: 20-5860539 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:

WATERS, KEITH R 369 N. NEW YORK AVENUE SUITE 300 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LITTLE, TIM

Address: 450 S. ORANGE AVENUE, 4TH FLOOR

City-St-Zip: ORLANDO, FL 32801

Title: DT

Name: SMITH, JASON

Address: 450 S. ORANGE AVENUE, 4TH FLOOR

City-St-Zip: ORLANDO, FL 32801

Title: DS

Name: SMITH, RENEE

Address: 450 S. ORANGE AVENUE, 4TH FLOOR

City-St-Zip: ORLANDO, FL 32801

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: RENEE SMITH DS 01/18/2011