

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 11, 2012
Secretary of State

DOCUMENT# N06000011518

Entity Name: COUNTRYWALK OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**450 S. ORANGE AVENUE
4TH FLOOR
ORLANDO, FL 32801 US**New Principal Place of Business:**9456 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 US**Current Mailing Address:**450 S. ORANGE AVENUE
4TH FLOOR
ORLANDO, FL 32801 US**New Mailing Address:**PO BOX 1389
SAINT AUGUSTINE, FL 32085 US**FEI Number:** 20-5860539**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WATERS, KEITH R
369 N. NEW YORK AVENUE
SUITE 300
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**ALSOP PROPERTY MANAGEMENT, LLC
77 SARAGOSSA ST.
SAINT AUGUSTINE, FL 32084 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: ALSOP PROPERTY MANAGEMENT, LLC

11/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ZAKOSKE, JOHN E
Address: 9456 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DVP
Name: DEARING, MARK C
Address: 9456 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DST
Name: INFANTE, BRETT S
Address: 9456 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256 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: MARK C DEARING

DVP

11/11/2012

Electronic Signature of Signing Officer or Director

Date