

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06232

FILED
Feb 24, 2010
Secretary of State

Entity Name: TOWNHOMES OF COUNTRY WOOD HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

16105 NORTH FLORIDA
SUITE A
LUTZ, FL 33549 US

New Principal Place of Business:

17824 N. US HWY 41
LUTZ, FL 33549 US

Current Mailing Address:

16105 NORTH FLORIDA
SUITE A
LUTZ, FL 33549 US

New Mailing Address:

17824 N. US HWY 41
LUTZ, FL 33549 US

FEI Number: 59-2466869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVEN
1801 N. HIGHLAND
TAMPA, FL 33602 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: TD
Name: SHUPE, MICHAEL
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: VTD
Name: GARRISON, WILLIAM
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: PD
Name: SPINELLA, LENNY
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: SD
Name: BORESOW, JOYCE
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: VD
Name: SEIBERT, JEFF
Address: 17824 N. US HWY 41
City-St-Zip: LUTZ, FL 33549

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: LENNY SPINELLA

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date