

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08452

FILED
Apr 16, 2009
Secretary of State

Entity Name: COUNTRYSIDE PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2106 DREW STREET, SUITE 103
CLEARWATER, FL 33765 US

New Principal Place of Business:

2106 DREW STREET
SUITE 103
CLEARWATER, FL 33765 US

Current Mailing Address:

2106 DREW STREET, SUITE 103
CLEARWATER, FL 33765 US

New Mailing Address:

2106 DREW STREET
SUITE 103
CLEARWATER, FL 33765 US

FEI Number: 59-2540174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, DEZRA
2106 DREW STREET, #103
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

OWENS, DEZRA
2106 DREW STREET
SUITE 103
CLEARWATER, FL 33765 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:

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURIC, MICHAEL
Address: 28960 US HWY 19 N # 105
City-St-Zip: CLEARWATER, FL 33761

Title: VPD () Delete
Name: RAMBAUM, WILLIAM
Address: 28960 US HWY 19 N. 100
City-St-Zip: CLEARWATER, FL 33761

Title: TSD () Delete
Name: MILLER, JEFFREY
Address: 28960 US HWY 19 N #103
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: RAMBAUM, WILLIAM
Address: 28960 US HWY 19 N. #100
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BURIC

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date