## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13257

FILED Apr 14, 2009 Secretary of State

Entity Name: COUNTRYWAY HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7001 TEMPLE TERRACE HIGHWAY TEMPLE TERRACE, FL 33637 **Current Mailing Address: New Mailing Address:** 7001 TEMPLE TERRACE HIGHWAY TEMPLE TERRACE, FL 33637 FEI Number: 59-2628974 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: WESTERMAN, MARIELLE E 215 VERNE STREET SUITE A TAMPA, FL 33606 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DOHERTY, JOANN Name: Name: 11631 FOX CREEK DRIVE Address: Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition FERNANDEZ, DARLENE Name: WHARTON, FAYE Name: Address: 11307 CLAYRIDGE DRIVE Address: 11207 POCKET BROOK DRIVE City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33635 Title: () Delete Title: () Change () Addition JACOBS, CYNTHIA Name: Name: 8610 THIMBLEBERRY LANE Address: Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: ( ) Delete Title: DVP Title: DT (X) Change ( ) Addition Name: SHORTRIDGE, SANDRA Name: PIMENTA, TONY Address: 11420 GLENMONT DR Address: 11205 BLOOMINGTON DRIVE City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33635 Title: (X) Delete Title: () Change () Addition PIMENTA, TONY Name: Name: 11205 BLOOMINGTON DRIVE Address: Address: City-St-Zip: TAMPA, FL 33635 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: DAPHINE WILSON LCAM 04/14/2009