

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13257

FILED
Jan 07, 2010
Secretary of State

Entity Name: COUNTRYWAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7001 TEMPLE TERRACE HIGHWAY
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

7001 TEMPLE TERRACE HIGHWAY
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

FEI Number: 59-2628974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTERMAN, MARIELLE ESQ
WESTERMAN WHITE,P.A.
146 2ND STREET NORTH, SUITE 208
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
PARK PLACE
311 PARK PLACE BLVD SUITE 250
CLEARWATER, FL 33759 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: ELLEN HIRSCH DE HAWN, J.D., FOR THE FIRM

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DOHERTY, JOANN
Address: 11631 FOX CREEK DRIVE
City-St-Zip: TAMPA, FL 33635

Title: D
Name: WHARTON, FAYE
Address: 11207 POCKET BROOK DRIVE
City-St-Zip: TAMPA, FL 33635

Title: DS
Name: JACOBS, CYNTHIA
Address: 8610 THIMBLEBERRY LANE
City-St-Zip: TAMPA, FL 33635

Title: DT
Name: PIMENTA, TONY
Address: 11205 BLOOMINGTON DRIVE
City-St-Zip: TAMPA, FL 33635

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: DAPHINE WILSON

LCAM

01/07/2010

Electronic Signature of Signing Officer or Director

Date