

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 01, 2010**  
**Secretary of State**

DOCUMENT# N13257

**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:**4131 GUNN HIGHWAY  
TAMPA, FL 33618 US**Current Mailing Address:**7001 TEMPLE TERRACE HIGHWAY  
TEMPLE TERRACE, FL 33637 US**New Mailing Address:**4131 GUNN HIGHWAY  
TAMPA, FL 33618 US**FEI Number:** 59-2628974**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF  
PARK PLACE  
311 PARK PLACE BLVD SUITE 250  
CLEARWATER, FL 33759 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:** DP  
**Name:** DOHERTY, JOANN  
**Address:** 4131 GUNN HIGHWAY  
**City-St-Zip:** TAMPA, FL 33618**Title:** T  
**Name:** PIMENTA, TONY  
**Address:** 4131 GUNN HIGHWAY  
**City-St-Zip:** TAMPA, FL 33618**Title:** D  
**Name:** TRAINOR, ADAM  
**Address:** 4131 GUNN HIGHWAY  
**City-St-Zip:** TAMPA, FL 33618

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: JOANN DOHERTY

P

10/01/2010

Electronic Signature of Signing Officer or Director

Date