2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13257

FILED Feb 19, 2011 Secretary of State

Entity Name: COUNTRYWAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4131 GUNN HIGHWAY TAMPA, FL 33618 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BECKER & POLIAKOFF
PARK PLACE
311 PARK PLACE BLVD SUITE 250
CLEARWATER, FL 33759 US
GEOFFREY PARMER, PA
2525 PARK CITY WAY
TAMPA, FL 33609 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: GEOFFREY PARMER, ESQ. 02/19/2011

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: 7

Name: PIMENTA, TONY Address: 4131 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33618

Title:

Name: TRAINOR, ADAM Address: 4131 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33618

Title: DS

Name: BOYLAN, MICHELLE 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 02/19/2011