

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 10, 2011
Secretary of State

DOCUMENT# N13257

Entity Name: COUNTRYWAY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4131 GUNN HIGHWAY
TAMPA, FL 33618 US**New Principal Place of Business:****Current Mailing Address:**4131 GUNN HIGHWAY
TAMPA, FL 33618 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:**GEOFFREY PARMER, PA
2525 PARK CITY WAY
TAMPA, FL 33609 US**Name and Address of New Registered Agent:**FROST LAW, P.A.
300 TURNER STREET
CLEARWATER, FL 33756 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: NICOLE M. FROST

05/10/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: DP
Name: REED, CHARMAINE
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: T
Name: COLEMAN, JOE
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: DVP
Name: SHELQUIST, JEFF
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: DS
Name: BLANKENSHIP, IVANA
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: D
Name: JACOBS, CINDY
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: CHARMAINE REED

DP

05/10/2011

Electronic Signature of Signing Officer or Director_____
Date