2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18653

FILED Mar 23, 2009 Secretary of State

Entity Name: COUNTRYSIDE MASTER ASSOCIATION, INC.

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

600 COUNTRYSIDE DRIVE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

600 COUNTRYSIDE DRIVE NAPLES, FL 34104 US

FEI Number: 59-2826101 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:

COUNTRYSIDE GOLF & COUNTRY CLUB 600 COUNTRYSIDE DRIVE NAPLES, FL 34104 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MARCIA, FEENEY
 Name:
 MARCIA, FEENEY

 Address:
 224 COUNTRYSIDE DR
 Address:
 600 COUNTRYSIDE DR

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

Title: T () Delete Title: T (X) Change () Addition

 Name:
 HETH, GENE
 Name:
 DOMINICK, FESTA

 Address:
 422 COUNTRY HOLLOW CT. #E206
 Address:
 600 COUNTRYSIDE DRIVE

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

Title: S () Delete Title: S (X) Change () Addition Name: OLSON, MARY Name: OLSON, MARY

Address: 132 GRANVILLE CT Address: 600 COUNTRYSIDE DR
City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 FLEMING, RICHARD
 Name:
 SILVA, GERALD

 Address:
 496 VERANDA WAY UNIT F201
 Address:
 600 COUNTRYSIDE DRIVE

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

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: MARCIA FEENEY P 03/23/2009