2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23091

FILED Mar 02, 2009 Secretary of State

Entity Name: COUNTRYSIDE HEIGHTS HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** P O BOX 677307 4962 N. PALM AVENUE ORLANDO, FL 328677307 WINTER PARK, FL 32792 **Current Mailing Address: New Mailing Address:** P O BOX 677307 ORLANDO, FL 328677307 FEI Number: 59-2937915 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: FRASCA, JOSEPH 4962 N PALM AVENUE C/O PREFERRED COMMUNITY MANAGEMENT WINTER PARK, FL 327929111 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TELFORD, WILLIAM Name: Name: Address: 1774 NORDIC COURT Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: () Delete Title: () Change () Addition MCDONNELL, KERRY Name: Name: Address: 1746 WOODBURY COURT Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: () Delete Title: () Change () Addition SPIEGEL, WILLIAM JR Name: Name: 2150 COUNTRYSIDE DRIVE Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip:

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: JOSEPH FRASCA MGR 03/02/2009