2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28629

FILED Jan 12, 2012 Secretary of State

Entity Name: COUNTRYGATE HOMEOWNERS ASSOCIATION, INC.

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

4504 COUNTRY GATE CT VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

4504 COUNTRY GATE CT VALRICO, FL 33596 US

FEI Number: 59-2913336 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:

GILMORE, RICARDO L. 610 HORATIO STREET TAMPA, FL 33606 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:

Title: F

Name: SCHALLER, PAUL
Address: 4502 COUNTRY GATE CT
City-St-Zip: VALRICO, FL 33596

Title: \

Name: MCCLURE, MARLENA
Address: 4507 COUNTRY GATE CT
City-St-Zip: VALRICO, FL 33596

Title: DST

Name: BEARISON, KIM
Address: 4504 COUNTRY GATE CT
City-St-Zip: VALRICO, FL 33596

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: KIM BEARISON DST 01/12/2012