2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28681

FILED Apr 01, 2008 Secretary of State

Entity Name: COUNTRYSIDE PUD UNIT IV-A HOMEOWNERS ASSOCIATION, INC.

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

1166 PELICAN BAY DRIVE 1190 PELICAN BAY DRIVE

DAYTONA BEACH, FL 32119 US DAYTONA BEACH, FL 32119 US

Current Mailing Address: New Mailing Address:

1166 PELICAN BAY DRIVE 1190 PELICAN BAY DRIVE

DAYTONA BEACH, FL 32119 US DAYTONA BEACH, FL 32119 US

FEI Number: 59-2937217 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:

NELSON & SELWITZ PROPERTY MANAGEMENT, INC. NELSON & SELWITZ PROPERTY MANAGEMENT, INC.

1166 PELICAN BAY DRIVE 1190 PELICAN BAY DRIVE

DAYTONA BEACH, FL 32119 US DAYTONA BEACH, FL 32119 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: MICHELE BARKIN 04/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:CHRIST, DEANE CName:MASON, HENRYAddress:5787 HEATHERMERE COURTAddress:900 SMOKERISE BLVD.

City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: PORT ORANGE, FL 32127

Title: VPD () Delete Title: () Change () Addition

 Name:
 MADDERN, ROBERT
 Name:

 Address:
 905 ASHMEADE CT.
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 CARL, JOHNSON
 Name:

 Address:
 913 COUNTRYSIDE WEST BLVD.
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127
 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: CARL JOHNSON PRES 04/01/2008

Electronic Signature of Signing Officer or Director

Date