2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40164

FILED Feb 22, 2011 Secretary of State

Entity Name: COUNTRYSIDE ESTATES FIRST ADDITION HOMEOWNERS ASSOCIATION, INC.

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

3330 NE 42ND PLACE 4130 NE 33RD AVENUE OCALA, FL 34479 OCALA, FL 34479

Current Mailing Address: New Mailing Address:

PO BOX 1198

SILVER SPRINGS, FL 344891198

FEI Number: 59-3179932 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:

HILL, ALBERT R

3330 NE 42ND PLACE

OCALA, FL 34479 US

MAXFIELD, GLORIA O
4130 NE 33RD AVENUE
OCALA, FL 34479 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: GLORIA O. MAXFIELD 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: BMD

 Name:
 MAXFIELD, GLORIA O

 Address:
 4130 NE 33RD AVENUE

 City-St-Zip:
 OCALA, FL 34479 US

Title: BMD Name: KOLB, PAUL

Address: 3466 NE 42ND PLACE City-St-Zip: OCALA, FL 34779 US

Title: BMD

Name: MAXFIELD, JAMES B Address: 4130 NE 33RD AVENUE City-St-Zip: OCALA, FL 34479 US

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: GLORIA O. MAXFIELD TR 02/22/2011