

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49681

FILED
Apr 01, 2009
Secretary of State

Entity Name: COUNTRYSIDE ESTATES RO ASSOCIATION, INC.

Current Principal Place of Business:

27466 US HWY 19 N
LOT #1
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

27466 US HWY 19 N
LOT #1
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-3133300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIANFRONE, JOSEPH R
1964 BAYSHORE BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

CIANFRONE, JOSEPH R ESQ,
1964 BAYSHORE BLVD
DUNEDIN, FL 34698 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: JOSEPH R. CIANFRONE

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MCCANN, RAYMOND
Address: 27466 US HWY 19N, LOT 76
City-St-Zip: CLEARWATER, FL 33761

Title: PD () Delete
Name: MELLOR, ED
Address: 27466 US HWY 19 NORTH, LOT 58
City-St-Zip: CLEARWATER, FL 33761

Title: V () Delete
Name: BROWNING, ROBERT
Address: 27466 US HWY 19N, LOT 3
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: HOFFMAN, DANIEL
Address: 27466 US HWY 19N, LOT 82
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: ZOLLWEG, RICHARD
Address: 27466 US HWY 19 NORTH, LOT 64
City-St-Zip: CLEARWATER, FL 33761

Title: S () Delete
Name: JACKSON, MARLYN
Address: 27466 US HWY 19N, LOT 99
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWNING, ROBERT
Address: 27466 US HWY 19N, LOT 3
City-St-Zip: CLEARWATER, FL 33761

Title: VD (X) Change () Addition
Name: VANCE, ALFRED
Address: 27466 US HWY 19 NORTH, LOT 62
City-St-Zip: CLEARWATER, FL 33761

Title: TD (X) Change () Addition
Name: OLSON, LEO
Address: 27466 US HWY 19N, LOT 77
City-St-Zip: CLEARWATER, FL 33761

Title: SD (X) Change () Addition
Name: JACKSON, MARILYN
Address: 27466 US HWY 19N, LOT 99
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: BURKE, WILLIAM
Address: 27466 US HWY 19 NORTH, LOT 33
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: HOFFMAN, DANIEL
Address: 27466 US HWY 19N, LOT 82
City-St-Zip: CLEARWATER, FL 33761

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: ROBERT BROWNING

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date