2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49681

FILED Apr 13, 2012 Secretary of State

Entity Name: COUNTRYSIDE ESTATES RO ASSOCIATION, INC.

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

27466 US HWY 19 N

LOT#1

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

27466 US HWY 19 N

LOT #1

CLEARWATER, FL 33761 US

FEI Number: 59-3133300 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:

CIANFRONE, JOSEPH R ESQ, 1964 BAYSHORE BLVD, SUITE A 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BROWNING, ROBERT

 Address:
 27466 US HWY 19 N, LOT 3

 City-St-Zip:
 CLEARWATER, FL 33761

Title: VD

 Name:
 MELLOR, EDWARD

 Address:
 27466 US HWY 19 N, LOT 58

 City-St-Zip:
 CLEARWATER, FL 33761

Title: TD

 Name:
 MCKAY, ELIZABETH

 Address:
 27466 US HWY 19 N, LOT 96

 City-St-Zip:
 CLEARWATER, FL 33761

Title: SD

 Name:
 JACKSON, MARILYN

 Address:
 27466 US HWY 19 N, LOT 99

 City-St-Zip:
 CLEARWATER, FL 33761

Title:

 Name:
 MATUSZKIEWICZ, LOUIS

 Address:
 27466 US HWY 19 N, LOT 109

 City-St-Zip:
 CLEARWATER, FL 33761

Title:

Name: PINTAURO, JOHN

Address: 27466 US HWY 19 N, LOT 41 City-St-Zip: CLEARWATER, FL 33761

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: ROBERT BROWNING PRES 04/13/2012



1964 Bayshore Boulevard, Suite A Dunedin, Florida 34698

> Phone: (727) 738-1100 FAX: (727) 733-0042 attorneyjoe@aol.com

TRANSMITTAL COVER SHEET

TO:

Division of Corporations

Attn: Sean Toner

FROM:

Joseph R. Cianfrone, P.A.

FAX:

1-850-245-6017

DATE:

April 13, 2012

RE:

Annual Report Filing

Document Number: N49681

Countryside Estates RO Association, Inc.

Additional Director

THIS TRANSMITTAL CONTAINS 1 PAGES INCLUDING COVER PAGE.

REMARKS: An Annual Report was filed today for a Non Profit Corporation – Countryside Estates RO Association, Inc. (Confirmation Number is 900229043629).

Please add one additional <u>Director</u> for this corporation which did not fit on the Annual Report form, as follows: —Audrey Sampson

27466 US Hwy 19 N, Lot 85 Clearwater, FL 33761

Thank you for your attention to this matter.

IF THIS TRANSACTION IS NOT COMPLETE, PLEASE CALL JOSEPH R. CIANFRONE AT (727) 738-1100.

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A

AK /13/1