2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001923

FILED Feb 05, 2007 Secretary of State

Entity Name: COUNTRYSIDE PUD PHASE IV-C HOMEOWNERS ASSOCIATION INC.

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

1166 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

US

1166 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 US

FEI Number: 59-2607267 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:

BARKIN, MICHELE 1166 PELICAN BAY DRIVE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GARREAU, RICHARD
 Name:
 MEAD, DAVID N

 Address:
 969 SMOKEHOUSE BLVD
 Address:
 5766 PENDLEBURY COURT

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

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

 Name:
 MASUCCI, ARTHUR
 Name:
 CARRINE, DONALD F

 Address:
 961 SMOKERISE BLVD
 Address:
 939 SADDLEBURY COURT

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

Title: STD () Delete Title: STD (X) Change () Addition
Name: GROSS. MITCHELL Name: GATTINELLA. JOSEPH W

Name:GROSS, MITCHELLName:GATTINELLA, JOSEPH WAddress:989 SMOKHOUSE BLVDAddress:997 SMOKERISE COURTCity-St-Zip:PORT ORANGE, FL 32127City-St-Zip:PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID MEAD PRES 02/05/2007