FILED Mar 15, 2006 8:00 am Secretary of State

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03-15-2006 90092 004 ****70.00 DOCUMENT # N95000001900 COUNTRYSIDE KEY HOMEOWNERS ASSOCIATION, INC. 40031673 Principal Place of Business Mailing Address 1799 B.N. BELCHER ROAD PO BOX 14357 CLEARWATER, FL 33765 CLEARWATER, FL 33766 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-3316516 City & State City & State Applied For Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERI-TECH REALTY INC. Street Address (P.O. Box Number is Not Acceptable) 1799-B NORTH BELCHER ROAD CLEARWATER, FL 33766 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PΩ Delete TITLE PD ■ Addition TITLE Gary Moore 402 Countryside Key Blvd FRANZE, MICHAEL J NAME NAME STREET ADDRESS 395 COUNTRSIDE KEY BLVD STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP Oldsmar, FL 34677 TD ☐ Addition TITLE ☐ Defete TITLE Change KELLY, CHRIS NAME NAME STREET ADDRESS 416 COUNTRYSIDE KEY BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR, FL 34677 TITLE ☐ Delete TITLE Change ☐ Addition LOPEZ, STEPHANIE NAME NAME STREET ADDRESS 206 COUNTRYSIDE KEY BLVD STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE VIEGO, DEBORA NAME NAME STREET ADDRESS 323 COUNTRYSIDE KEY BLVD STREET ADORESS OLDSMAR, FL 34677 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition VASAPOLLI, DONNA NAME NAME STREET ADDRESS 379 COUNTRYSIDE KEY BLVD STREET ADDRESS OLDSMAR, FL 34677 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE WESSELMAN, SUSANE K NAME 605 COUNTRYSIDE KEY BLVD STREET ADDRESS STREET ADORESS OLDSMAR, FL 34677 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the processor of the corporation or the processor of the corporation or the processor of the corporation of the processor of the corporation of the corporat SIGNATURE: