2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001900

FILED Apr 14, 2007 Secretary of State

Entity Name: COUNTRYSIDE KEY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1799 B.N. BELCHER ROAD CLEARWATER, FL 33765 US **Current Mailing Address: New Mailing Address:** PO BOX 14357 CLEARWATER, FL 33766 US FEI Number: 59-3316516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMERI-TECH REALTY INC 1799-B NORTH BELCHER ROAD CLEARWATER, FL 33766 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: (X) Change () Addition () Delete MOORE, GARY KELLY, CHRISTINA Name: Name: 402 COUNTRYSIDE KEY BLVD Address: 416 COUNTRYSIDE KEY BLVD Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677 Title: Title: (X) Change () Addition () Delete KELLY, CHRIS Name: DAHLQUIST, PAMELA Name: Address: 416 COUNTRYSIDE KEY BLVD Address: 393 COUNTRYSIDE KEY BLVD City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677 Title: () Delete Title: (X) Change () Addition LOPEZ, STEPHANIE KELLY SR, CHRISTINA Name: Name: 206 COUNTRYSIDE KEY BLVD 414 COUNTRYSIDE KEY BLVD Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677 Title: () Delete Title: VPD (X) Change () Addition Name: VIEGO, DEBORA Name: FRANZESE, DOUG 323 COUNTRYSIDE KEY BLVD 248 COUNTRYSIDE KEY BLVD Address: Address: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: () Delete Title: () Change (X) Addition UNGER, JOHN Name: Name: 237 COUNTRYSIDE KEY BLVD Address: Address: City-St-Zip: City-St-Zip: OLDSMAR, FL 34677 Title: () Delete Title: () Change (X) Addition LASHLEY, SUSAN J Name: Name: Address: Address: 422 COUNTRYSIDE KEY BLVD OLDSMAR, FL 34677 City-St-Zip: City-St-Zip:

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: CHRISTINA KELLY PD 04/14/2007