

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004401

FILED
Apr 03, 2006
Secretary of State

Entity Name: THE FOREST OF COUNTRYWAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8117 POND SHADOW LANE
TAMPA, FL 33635

New Principal Place of Business:

8104 POND SHADOW LANE
TAMPA, FL 33635

Current Mailing Address:

8117 POND SHADOW LANE
TAMPA, FL 33635

New Mailing Address:

8104 POND SHADOW LANE
TAMPA, FL 33635

FEI Number: 59-3348605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROXANNE
8117 POND SHADOW LANE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

FLYNN, BRIAN
8108 POND SHADOW LANE
TAMPA, FL 33635 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: BRIAN FLYNN

04/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, ROXANNE
Address: 8117 POND SHADOW LN
City-St-Zip: TAMPA, FL 33635

Title: VPD () Delete
Name: DESANTOLO, PAM
Address: 8103 STONEFIELD WAY
City-St-Zip: TAMPA, FL 336354

Title: STD () Delete
Name: VANWYK, MARK
Address: 8116 POND SHADOW LANE
City-St-Zip: TAMPA, FL 33635

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SUNDSTROM, DIANA
Address: 8118 POND SHADOW LN
City-St-Zip: TAMPA, FL 33635

Title: DIR (X) Change () Addition
Name: DESANTOLO, PAM
Address: 8103 STONEFIELD WAY
City-St-Zip: TAMPA, FL 336354

Title: DIR (X) Change () Addition
Name: VANWYK, MARK
Address: 8104 POND SHADOW LANE
City-St-Zip: TAMPA, FL 33635

Title: DIR () Change (X) Addition
Name: OLASHAW, NANCY
Address: 8119 POND SHADOW LANE
City-St-Zip: TAMPA, FL 33635

Title: DIR () Change (X) Addition
Name: SMITH, NANCY J
Address: 8108 STONEFIELD WAY
City-St-Zip: TAMPA, FL 33635

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: NANCY J SMITH

DIR

04/03/2006

Electronic Signature of Signing Officer or Director

Date