2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004401

FILED Sep 04, 2010 Secretary of State

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

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

8104 POND SHADOW LANE TAMPA, FL 33635

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: BITCHAKAS, SHARON Address: 8114 POND SHADOW LN City-St-Zip: TAMPA, FL 33635

Title: DIR

Name: SUNDSTROM, DIANA
Address: 8118 POND SHADOW LN
City-St-Zip: TAMPA, FL 33635

Title: DIR

Name: VANWYK, MARK

Address: 8104 POND SHADOW LANE

City-St-Zip: TAMPA, FL 33635

Title: DIR

Name: OLASHAW, NANCY

Address: 8119 POND SHADOW LANE

City-St-Zip: TAMPA, FL 33635

Title: DIR

Name: POINTER, MICHELE Address: 8101 STONEFIELD City-St-Zip: TAMPA, FL 33635

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: SHARON BITCHAKAS DIR 09/04/2010