2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000276

Entity Name: COUNTRYSIDE ESTATES ROC, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7001 TALL OAKS LANE BROOKSVILLE, FL 34601 **Current Mailing Address: New Mailing Address:** 7001 TALL OAKS LANE BROOKSVILLE, FL 34601 FEI Number: 59-3474882 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: VARENGO, MURIEL A 7078 SPANISH MOSS LN. BROOKSVILLE, FL 34601 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: () Delete () Change () Addition SCHEIBLER, STEVEN Name: Name: 7047 SPANISH MOSS LANE Address: Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: () Delete Title: () Change () Addition GILMORE, RCIAHRD Name: Name: Address: 25195 PINE NUT LN Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: DS () Delete Title: () Change () Addition VARENGO, MURIEL A Name: Name: 7078 SPANISH MOSS LANE Address: Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ABBIE, TABOR Name: 7053 SPANISH MOSS LN. Address: Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: () Delete Title: () Change () Addition WALKER, JIM Name: Name: 7113 SPANISH MOSS LN Address: Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: () Delete Title: () Change () Addition ADAMS, PATSY Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: MURIEL A. VARENGO SEC 04/02/2009

Address:

City-St-Zip:

7111 PINE NEDDLE LANEE

BROOKSVILLE, FL 34601