2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000276

FILED Feb 18, 2010 Secretary of State

Entity Name: COUNTRYSIDE ESTATES ROC, INC.

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:

Title: F

Name: SCHEIBLER, STEVEN
Address: 7047 SPANISH MOSS LANE
City-St-Zip: BROOKSVILLE, FL 34601

Title: D

 Name:
 GILMORE, RICHARD

 Address:
 25195 PINE NUT LN

 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: DS

Name: VARENGO, MURIEL A
Address: 7078 SPANISH MOSS LANE
City-St-Zip: BROOKSVILLE, FL 34601

Title:

Name: ABBIE, TABOR

Address: 7053 SPANISH MOSS LN. City-St-Zip: BROOKSVILLE, FL 34601

Title:

Name: WALKER, JIM

Address: 7113 SPANISH MOSS LN City-St-Zip: BROOKSVILLE, FL 34601

Title: [

Name: ADAMS, PATSY

Address: 7111 PINE NEEDLE LANE City-St-Zip: BROOKSVILLE, FL 34601

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: MURIEL A. VARENGO DS 02/18/2010