2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 08, 2008 8:00 am Secretary of State DOCUMENT # P93000055637 02-08-2008 90030 037 ***150.00 COUNTRYWOOD APARTMENTS, INC. Principal Place of Business Mailing Address 40020536 150 N. SWINTON AVE 950 W VALLEY RD SUITE 101 #2902 DELRAY BEACH, FL 33444 **WAYNE, PA 19087** US 3. Mailing Address 150 N. SWINTON AVE. 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 01232008 Chg-P CR2E034 (12/06) 54ite 101 City & State 4. FEI Number Applied For BEACH, 59-3194501 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BONNIE SMETZEZ JMG REALTY** Street Address (P.O. Box Number is Not Acceptable) 2174 MARRIS AVE NE PALM BAY, FL 32905 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 14, 587 (9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KIRWIN, JOHN P III NAME NAME STREET ADORESS 950 W VALLEY RD, SUITE 2902 STREET ADDRESS CITY-ST-ZIP WAYNE, PA CITY-ST-ZIP **PVT** TITLE Delete TITLE ☐ Change ☐ Addition NAME GINSBERG, IRA NAME 150 N. SWINTON AVE, STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY_ST_7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED