

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055637

FILED
Jan 20, 2009
Secretary of State

Entity Name: COUNTRYWOOD APARTMENTS, INC.

Current Principal Place of Business:

150 N. SWINTON AVE
SUITE 101
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

6485 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Current Mailing Address:

150 N SWINTON AVE
101
DELRAY BEACH, FL 33444 US

New Mailing Address:

6485 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

FEI Number: 59-3194501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNIE SMETZEZ JMG REALTY
2174 MARRIS AVE NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

BONNIE SMETZEZ JMG REALTY
2174 HARRIS AVE NE
PALM BAY, FL 32905 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: KIRWIN, JOHN P III
Address: 950 W VALLEY RD, SUITE 2902
City-St-Zip: WAYNE, PA

Title: PVT () Delete
Name: GINSBERG, IRA
Address: 150 N. SWINTON AVE, STE 101
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVT (X) Change () Addition
Name: GINSBERG, IRA
Address: 6485 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRA GINSBERG

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date