2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #752720

FILED Feb 04, 2008 8:00 am Secretary of State

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COUNTRY WALK ESTATE HOMES ASSOCIATION, INC. 40017300 Principal Place of Business Mailing Address P.O BOX 924176 14601 COUNTRY WALK MIAMI, FL 33092 MIAML FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 CR2E037 (12/06) 4. FEI Number 59-2025974 City & State City & State Applied For Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SKRLD, INC. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE **SUITE 1102** CORAL GABLES, FL 33134 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. S ☐ Delete TITLE ☐ Change noitibh TITLE WADDELL, DEBBIE NAME NAME 14721 SW 148 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MIAMI, FL 33196 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME JONES, DAVID NAME STREET ADDRESS 14505 SW 141 PL. STREET ADDRESS MIAMI, FL 33186 46 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE JANOSKY, MICHAEL NAME NAME 14815 SW 153 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 QL CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE GERSHEN, LARRY NAME 14601 COUNTRY WALK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33196 96 Delete ☐ Change ☐ Addition TITLE KOTKIN, SID NAME NAME 15025 SW 148 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 3318696 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HEINZEN, KEN NAME NAME STREET ADDRESS 14643 SW 141 CT STREET ADDRESS MIAMI, FL 33186 96 CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, 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.

SIGNATURE:

SIGNA (UNELAND PYPED OR PRINTED HAME OF SIGNING OFFICER OR OURECTOR

1-31-08

305-238.9336