2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 08:00 AM 764731 DOCUMENT # 1. Entity Name **Secretary of State** COUNTRYBROOK CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2753 SR 580 2753 SR 580 SUITE 207 SUITE 207 CLEARWATER CLEARWATER FL us 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2350099 Not Applicable Zip Country Zip 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 MAUREEN C. REARDON MAUREEN C. REARDON Street Address (P.O. Box Number is Not Acceptable) 2753 STATE ROAD 580 #207 2753 STATE ROAD 580 #207 CLEARWATER FL34621 US City Zip Code CLEARWATER 33761 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. 02/13/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE D Change ☐ Addition NAME NAME CAGGESO MARGARET WHITEHEAD ROSA STREET ADDRESS STREET ADDRESS 2842 COUNTRYBROOK DRIVE H14 2866 COUNTRYBROOK DRIVE A23 CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR PALM HARBOR 34684 FT. 34684 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSS ROBERT NAME STREET ADDRESS 2866 COUNTRYBROOK DRIVE A23 STREET ADDRESS CITY-ST-ZIF PALM HARBOR FL. 34684 CITY-ST-ZIP TITLE Delete TITLE PD X Change ☐ Addition NAME CARLSON лпл NAME CARLSON лп STREET ADDRESS 2845 COUNTRYBROOK DRIVE G11 2845 COUNTRYBROOK DRIVE 611 STREET ADDRESS CITY-ST-ZIP PALM HARBOR CITY-ST-ZIP PALM HARBOR FL. 34684 FL. 34684 TITLE Delete TITLE X Change Addition NAME MELLINGTON FRANCES NAME MELLINGTON FRANCES STREET ADDRESS 2845 COUNTRYBROOK LANE, #G-22 STREET ADDRESS 2845 COUNTRYBROOK LANE, #G-22 CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR \mathbf{FL} PALM HARBOR FL. 34684 TITLE VD □ Delete TITLE Change ☐ Addition NAME ARESTIA ROSARIO NAME STREET ADDRESS 2815 COUNTRYBROOK DR. #M15 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR \mathbf{FL} 34684 TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

9. Election Campaign Financing

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: __JILLECARLSON

FILE NOW:

PD

02/13/2001

CR2E037 (11/00)