

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 764731

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: COUNTRYBROOK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2753 SR 580
SUITE 207
CLEARWATER, FL 33761 US

New Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

Current Mailing Address:

2753 SR 580
SUITE 207
CLEARWATER, FL 33761 US

New Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

FEI Number: 59-2350099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUREEN C. REARDON
2753 STATE ROAD 580 #207
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MAUREEN C. REARDON
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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:

03/12/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ARESTIA, ROSARIO
Address: 2815 COUNTRYBROOK DR. #M15
City-St-Zip: PALM HARBOR, FL 34684

Title: SD () Delete
Name: MELLINGTON, FRANCES
Address: 2845 COUNTRYBROOK LANE, #G-22
City-St-Zip: PALM HARBOR, FL 34684

Title: PD () Delete
Name: CARLSON, JILL
Address: 2845 COUNTRYBROOK DRIVE G11
City-St-Zip: PALM HARBOR, FL 34684

Title: TD () Delete
Name: ROSS, ROBERT
Address: 2866 COUNTRYBROOK DRIVE A23
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: WHITEHEAD, ROSA
Address: 2866 COUNTRYBROOK DRIVE A23
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change () Addition
Name: TOWE, GERALDINE
Address: 2825 COUNTRYBROOK DRIVE, K22
City-St-Zip: PALM HARBOR, FL 34684

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JILL CARLSON

PD

03/12/2002

Electronic Signature of Signing Officer or Director

Date