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Jun 17 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N12473 (7)
1. Corporation Name
COUNTRY POINT HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
5701 NW 60TH ST
PARKLAND FL 33067
US 5701 NW 60TH ST
PARKLAND FL 33067-4425
US

3. Date Incorporated or Qualified 12/11/1985 3a. Date of Last Report 05/21/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Greenlite Property MGT.
22 City & State 27 141 N.W. 20th St. Suite F2
23 Zip 28 Boca Raton, FL.
24 Country 29 33431 30 USA

4. FEI Number 59-2614030 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
VILLANI, DANIEL J
5701 NW 60TH STT
4385 ROCK ISLD RD
PARKLAND FL 33067

10. Name and Address of New Registered Agent
81 Name DANIELLE K. Villani
82 Street Address (P.O. Box Number is Not Acceptable) 5701 NW 60th St.
83
84 City Parkland FL 85 Zip Code 33067

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Danielle Villani 6/12/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE P/D
NAME MILLENER, JIM
STREET ADDRESS 6270 NW 58TH WAY
CITY-ST-ZIP PARKLAND FL 33067
TITLE V/D
NAME NEWHOUSE, CARL
STREET ADDRESS 6501 NW 68 MANOR
CITY-ST-ZIP PARKLAND FL 33067
TITLE T/D
NAME VILLANT, DANIEL J.
STREET ADDRESS 5701 NW 60TH ST.
CITY-ST-ZIP PARKLAND FL 33067
TITLE S/D
NAME SILL, DONNA
STREET ADDRESS 8300 SW 8TH ST., # 220-7
CITY-ST-ZIP BOCA RATON FL 33428
TITLE D
NAME STERN, CAROL
STREET ADDRESS 6040 NW 68TH MANOR
CITY-ST-ZIP PARKLAND FL 33067

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE TD DANIELLE
3.2 NAME K. Villani
3.3 STREET ADDRESS 5701 NW 60th St.
3.4 CITY-ST-ZIP Parkland, FL 33067
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)