2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14015

FILED Mar 04, 2006 Secretary of State

Entity Name: HONORABLE COUNTRYPARK HOMEOWNERS ASSOCIATION OF PINELLAS COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 15242

CLEARWATER, FL 33766 US

Current Mailing Address: New Mailing Address:

PO BOX 15242

CLEARWATER, FL 33766 US

FEI Number: 59-2722337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRUTCHFIELD, SCOTT

2918 HILLECREEK CR S

CLEARWATER, FL 33759 US

LENETT, BLAKE

2454 ANTHONY AVE.

CLEARWATER, FL 33759 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: BLAKE LENETT 03/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ELLIS, DON Name: GRUTCHFIELD, SCOTT

Address: 2406 ANTHONY AVE Address: 2918 HILLCREEK CIR. S
City-St-Zip: CLEARWATER, FL 33759 US City-St-Zip: CLEARWATER, FL 33759 US

Title: T () Delete Title: T (X) Change () Addition Name: GRUTCHFIELD, SCOTT Name: LENETT, BLAKE

 Address:
 2918 HILLCREEK CR SO
 Address:
 2454 ANTHONY AVE.

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:
 CLEARWATER, FL 33759 US

Title: D () Delete Title: D (X) Change () Addition Name: BOWMAN, DANNY Name: STEVENS, JOE

 Address:
 2418 ANTHONY AVE
 Address:
 2407 ANTHONY AVE.

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:
 CLEARWATER, FL 33759 US

Title: D () Delete Title: S (X) Change () Addition Name: STEVEN, JOE Name: PRESCOTT, RACHEL

 Address:
 2407 ANTHONY AVE
 Address:
 2366 ANTHONY AVE.

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:
 CLEARWATER, FL 33759 US

Title: S () Delete Title: V (X) Change () Addition

 Name:
 SPINNICHIA, SAL
 Name:
 TOPICZ, JOHN

 Address:
 2381 PARKSTREAM AVE
 Address:
 2421 BOND AVE.

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759 US

Title: () Delete Title: N () Change (X) Addition

 Name:
 Name:
 BROWN, STEPHANIE

 Address:
 Address:
 2458 PARKSTREAM AVE.

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33759 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BLAKE LENETT T 03/04/2006