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FILED

Mar 24 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N12350

(7)

1. Corporation Name

COUNTRY GREENS AT WESTCHESTER HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

Mailing Address

% CMD MANAGEMENT INC  
3082 JOG ROAD  
LAKE WORTH FL 33467  
US% CMD MANAGEMENT INC  
3082 JOG RD  
LAKE WORTH FL 33467-2053  
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSENTHAL, DAVID C.  
% CMD MANAGEMENT INC  
3082 JOG RD  
LAKE WORTH FL 33467

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/30/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME HATCHER, BOB  
STREET ADDRESS 12209 COUNTRY GREENS BLVD  
CITY-ST-ZIP BOYNTON BEACH FL  
☒ DELETE1.1 TITLE PD  
1.2 NAME Al Pearlman  
1.3 STREET ADDRESS 12263 Country Green Blvd.  
1.4 CITY-ST-ZIP Boynton Beach, FL  
☒ Change ☐ AdditionTITLE VD  
NAME PEARLMAN, AL  
STREET ADDRESS 12263 COUNTRY GREENS BLVD  
CITY-ST-ZIP BOYNTON BEACH FL  
☐ DELETE2.1 TITLE VD  
2.2 NAME Roy Prentiss  
2.3 STREET ADDRESS 12154 Country Green Blvd.  
2.4 CITY-ST-ZIP Boynton Beach, FL  
☒ Change ☐ AdditionTITLE SD  
NAME BLESS, RAY  
STREET ADDRESS 12173 COUNTRY GREENS BLVD.  
CITY-ST-ZIP BOYNTON BEACH FL 33437  
☐ DELETE3.1 TITLE SD  
3.2 NAME Marjorie Y. Schlein  
3.3 STREET ADDRESS 12226 Forest Green Drive  
3.4 CITY-ST-ZIP Boynton Beach, FL  
☒ Change ☐ AdditionTITLE TD  
NAME GRIMALDI, JEANNIE  
STREET ADDRESS 12305 COUNTRY GREENS BLVD.  
CITY-ST-ZIP BOYNTON BEACH FL 33437  
☐ DELETE4.1 TITLE D  
4.2 NAME Ray Bless  
4.3 STREET ADDRESS 12173 Country Greens Blvd.  
4.4 CITY-ST-ZIP Boynton Beach, FL 33437  
☐ Change ☐ AdditionTITLE D  
NAME BROWNSTEIN, LEONARD  
STREET ADDRESS 12159 FOREST GREENS BLVD  
CITY-ST-ZIP BOYNTON BEACH FL  
☒ DELETE5.1 TITLE D  
5.2 NAME Charles D. Travis  
5.3 STREET ADDRESS 12231 Forest Greens Drive  
5.4 CITY-ST-ZIP Boynton Beach, FL 33437  
☐ Change ☐ AdditionTITLE D  
NAME PRENTISS, ROY  
STREET ADDRESS 12154 COUNTRY GREENS BLVD  
CITY-ST-ZIP BOYNTON BEACH FL  
☐ DELETE6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/97

Date

734 1428

Daytime Phone # 0044064

CR2E037 (9/96)