$\mathbf{FIL}.\mathbf{FD}$

Fee Required

Make check payable to

Florida Department of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT			vi N Gi		4, 2004 8:00 tary of Stat	
DOCUMENT # N21065 Entity Name COUNTRY HOMES AT EMERA HOMEOWNERS' ASSOCIATIO	LD FOREST		- -	03-04-20	04 90016 042 ****61.2:	5
incipal Place of Business Mailing Address 200 S 57TH AVENUE 4000 S 57TH AVENUE 101 S101 4KE WORTH, FL 33463 US LAKE WORTH, FL 33463 US		JS		ING MONTH	24016358 INTRALS	 ,
Principal Place of Business	3. Mailing Address					
Suite, Apt. #, etc.	Suite, Apt. #, etc.		01062004	Chg-NP	CR2E037 (10/03)	
City & State	City & State		4. FEI Numb		Applied Not App	
ZipCountry		ountry	5 Cartificate	of Statue Decire	\$8.75 Additional	J

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIKER, ALLAN 13300 OPAL LANE Street Address (P.O. Box Number is Not Acceptable) WELLINGTON, FL 33414 City Zip Code 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. I am familiar with, and accept the obligations of registered agent.

5. Certificate of Status Desired

\$5.00 May Be Added to Fees

SIGNATURE (NOTE: Registered Agent signature required when reinstitting) DATE

9. Election Campaign Financing

Trust Fund Contribution.

P/D ☐ Delete TITLE ☐ Change Addition NAME ZIKER, ALLAN NAME STREET ADDRESS 13300 OPAL LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP **VPD** TITLE ☐ Delete ☐ Change Addition SMITH, LINDA NAME NAME STREET ADDRESS 13100 BLUE SWALLOW TERR STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP SD TITLE Delete TITLE Change Addition RUTH, WILLIAM NAME NAME STREET ADDRESS 1472 LAKE BREEZE DR STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete ☐ Change Addition TYSON, BARBARA NAME NAME STREET ADDRESS 1169 MORNING DOVE WAY STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, RAYMOND NAME NAME STREET ADDRESS 13100 BLUE SWALLOW TERR STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 of tuster 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 attacking the receiver of the receiver of

CITY-ST-ZIP

SIGNATURE:

Filing Fee is \$61.25

Due by May 1, 2004

10.

OFFICERS AND DIRECTORS