2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000819

FILED Mar 23, 2004 Secretary of State

Entity Name: COUNTRY RUN COMMUNITY ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-3173251 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:

HART JR., JAMES W 2180 W. SR 434 STE 5000 LONGWOOD, FL 32779

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 SELLERS, JEFF

 Address:
 108 PARK PL BLVD

Address: 108 PARK PL BLVD City-St-Zip: KISSIMMEE, FL 34741

 Title:
 VD
 () Delete

 Name:
 HANEIPH, MICHELLE

 Address:
 108 PARK PL BLVD

 City-St-Zip:
 KISSIMMEE, FL 347413

 Title:
 STD
 () Delete

 Name:
 SMOLEY, MIKE

 Address:
 108 PARK PL BLVD

 City-St-Zip:
 KISSIMMEE, FL 34741

Title: PD (X) Change () Addition Name: GREEN, DAN

Address: 8403 S PARK CIR STE 670 City-St-Zip: ORLANDO, FL 32819

Title: VPD (X) Change () Addition

Name: FALCK, MARK

Address: 8403 S PARK CIR STE 670 City-St-Zip: ORLANDO, FL 32819

Title: STD (X) Change () Addition

Name: CALL, MATT

Address: 8403 S PARK CIR STE 670 City-St-Zip: ORLANDO, FL 32819

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: DAN GREEN PD 03/23/2004