

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001459

FILED
Mar 24, 2004
Secretary of State**Entity Name:** COUNTRY CHASE TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2623 MCCORMICK DRIVE SUITE 102
CLEARWATER, FL 33759**New Principal Place of Business:**3974 TAMPA RD.
SUITE B
OLDSMAR, FL 346772157**Current Mailing Address:**2623 MCCORMICK DRIVE SUITE 102
CLEARWATER, FL 33759**New Mailing Address:**P. O. BOX 2157
OLDSMAR, FL 346772157**FEI Number:** 59-3725956**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLOWERS, GAIL E
2623 MCCORMICK DR., STE 102
CLEARWATER, FL 33759**Name and Address of New Registered Agent:**HANSON, JACK
3974 TAMPA RD
OLDSMAR, FL 34677

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: JACK HANSON

03/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLOWERS, G.E.
Address: 2623 MCCORMICK DRIVE SUITE 102
City-St-Zip: CLEARWATER, FL 33759

Title: VD () Delete
Name: MILLER, LARRY
Address: 2623 MCCORMICK DRIVE SUITE 102
City-St-Zip: CLEARWATER, FL 33759

Title: TSD () Delete
Name: TERI, JACKZO
Address: 2623 MCCORMICK DRIVE SUITE 102
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRETT, MARK
Address: 12352 COUNTRY WHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

Title: VD (X) Change () Addition
Name: ZUKOSKI, JOE
Address: 12201 COUNTRY WHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

Title: SD (X) Change () Addition
Name: JACKSON, JAIME
Address: 12350 COUNTRY WHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

Title: D () Change (X) Addition
Name: FRIEDRICH, ANNETTE
Address: 12482 COUNTRY WHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

Title: TD () Change (X) Addition
Name: WARREN, JULIE
Address: 12347 COUNTRY WHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

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: MARK BARRETT

PD

03/24/2004

Electronic Signature of Signing Officer or Director

Date