2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # N02000001789 1. Entity Name 04-29-2004 90286 045 ****61.25 COUNTRY CHASE MASTER HOMEOWNERS ASSOCIATION, Principal Place of Business Mailing Address 2630 SOUTH FALKENBERG 2630 SOUTH FALKENBERG RIVERVIEW FL 33569 RIVERVIEW FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 01-0674058 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLANGELO, MICHAEL Street Address (P.O. Bo 2630 SOUTH FALKENBERG RIVERVIEW FL 33569 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 ages Signature, typed or printed name of registered agent a title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE TITLE KESLER, AL NAME NAME 2630 SOUTH FALKENBERG STREET ADDRESS STREET ADDRESS 12352 Countrywhite circle RIVERVIEW FL 33569 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition COLANGELO, MICHAEL NAME NAME 2630 SOUTH FALKENBERG STREET-ADDRESS 550 Tidat Bay Lane STREET ADDRESS RIVERVIEW FL 33569 CITY-ST-ZIP CITY-ST-ZIP **Z** Delete TITLE Change Addition JUNE, ROB NAME NAME 2630 SOUTH FALKENBERG STREET ADDRESS STREET ADDRESS 8506 Tidal Bay Lane RIVERVIEW FL 33569 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or trustee 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 attachment with an address, with all other like empowered.

SIGNATURE: Mentine and typed on Printed name of Agning Officer on Director 4/19/04 813-88-4