2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 26, 2005 8:00 am Secretary of State **DOCUMENT # N02000001797** 1. Entity Name COUNTRY CHASE RESIDENTIAL HOMEOWNERS 04-29-2005 90174 041 ****61.25 ASSOCIATION, INC. Principal Place of Business Mailing Address **2630 SOUTH FALKENBURG** 2630 SOUTH FALKENBURG **66019479** RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 04212005 Chg-NP CR2E037 (10/03) 4. FEI Number 01-0670523 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired ss of Current Registered Agent 7. Name and Address of New Registered Agent BRUDNY, MICHAEL 28100 US 19 N. Gardner #300 CLEARWATER, FL 33761 mpa 8. The above named entity submits this statement or 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. SIGNATURE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP Delete Mesident TITLE TITLE Change [7] Addition ST. LOUIS, LINDA NAME NAME 8547 TIDAL BAY LANE STREET ADDRESS STREET ADDRESS **TAMPA, FL 33635** CITY-ST-ZIP CITY-ST-ZIP DVP Delete Addition TITLE TITLE ☐ Change Mark Freeman NAME MARTINEZ, KIM NAME 8550 TIDAL BAY LANE STREET ADORESS STREET ADDRESS **TAMPA, FL 33635** CITY-ST-ZIP CTTY-ST-ZIP DT TITLE TITLE ☐ Change Addition No FREY, DEBRA NAME NAME Changes STREET ADDRESS 8506 TIDAL BAY LANE STREET ACCRESS TAMPA, FL 33635 Cary-SI-7P CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE 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 changed, or on an attachment with an address; with all other like empowered.

OREEM

IG OFFICER OR DIRECTOR

SIGNATURE:

FILED