

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001789

FILED
Jul 07, 2005
Secretary of State

Entity Name: COUNTRY CHASE MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2630 SOUTH FALKENBERG
RIVERVIEW, FL 33569

New Principal Place of Business:

3974 TAMPA ROAD
B
OLDSMAR, FL 34677

Current Mailing Address:

2630 SOUTH FALKENBERG
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 2157
OLDSMAR, FL 34677

FEI Number: 01-0674058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRADEY, MICHAEL
28100 US 19 N. #300
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HANSON, JACK B AGENT
3974 TAMPA ROAD
B
OLDSMAR, FL 34677 US

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 B. HANSON

07/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KESLER, AL
Address: 12352 COUNTRYWHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

Title: DVP () Delete
Name: MARTINEZ, KIM
Address: 8550 TIDAL BAY LANE
City-St-Zip: TAMPA, FL 33635

Title: DT () Delete
Name: FREY, DEBRA
Address: 8506 TIDAL BAY LANE
City-St-Zip: TAMPA, FL 33635

Title: D () Delete
Name: ZUCKOWSKI, JOSEPH
Address: 12201 COUNTRYWHITE CIRCLE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: GONZALES, DOREEN
Address: 12404 RUSTIC VIEW COURT
City-St-Zip: TAMPA, FL 33635

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

Title: DS (X) Change () Addition
Name: FREY, DEBRA
Address: 8506 TIDAL BAY LANE
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

07/07/2005

Electronic Signature of Signing Officer or Director

Date