FILED Jan 21, 2003 8:00 am

2003 FOR PROFIT CORPORATION

DOCUMENT # 678809 1. Entity Name COUNTRY WOODS, INC. Principal Place of Business 8663 S. W. 190TH AVENUE ROAD DUNNELLON FL 32630 DUNNELLON FL 32630 DUNNELLON FL 32630					Secretary of State 01-21-2003 90512 012 ***150.00		
2. Principal F	Place of Business	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES	
City & State		City & State		4. F	FEI Number 59-2119751 Applied For Not Applicable		
Zip Country		Zip Cour		try	5. Certificate of Status Desired S8.75 Additional Fee Required		
- -	6. Name and Address of Current	Registered Agent		Name	7. N	Name and Address of New Registered Agent	
RUŞH, AMY J. 8663 SW-190TH AVE. ROAD				Street Address (P.O. Box Number is Not Acceptable)			
DUNNELL	ON FL 34432			City		FL Zip Code	
SIGNATURE .	Signapore, hybrid or printed nayle of registred agent FILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of		E: Registere	d Agent signature required	when re	9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees	
10.	OFFICERS AND	DIRECTORS	11.		ÁD	DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT MILLER, JOANE H. 17400 GULF BLVD. STE 601 N. REDINGTON BCH., F	☐ Delete				. Change Addition	CR2E034 (10/02)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS RUSH, AMY J. 8663 SW 190TH AVE RD DUNNELLON FL	□ Delete	NAM STRE	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	CR2
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I hereby certify that the information supplied with this filing 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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME

Date

Daytime Phone #