2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#744369

FILED Mar 07, 2004 Secretary of State

Entity Name: THE OAK FOREST & WILDWOOD OF COUNTRYSIDE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2785 CAPWOOD LANE 2801 QUAIL HOLLOW ROAD CLEARWATER, FL 33761 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

PO BOX 16004 PO BOX 16004

CLEARWATER, FL 33761 CLEARWATER, FL 33766 US

FEI Number: 59-1927371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, JOHN V DUNNE, JAMES M

2785 CAPWOOD LANE 2801 QUAIL HOLLOW ROAD CLEARWATER, FL 33761 US CLEARWATER, FL 33761 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: JAMES M. DUNNE 03/07/2004

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

CLEARWATER, FL 33761

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CLEARWATER, FL 33761

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DUNN, JAMES
 Name:
 DUNNE, JAMES M

 Address:
 2801 QUAIL HOLLOW ROAD
 Address:
 2801 QUAIL HOLLOW ROAD

Title: T () Delete Title: () Change () Addition

 Name:
 GUTHMULLER, HELENE
 Name:

 Address:
 2767 LONGVIEW DRIVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 GANT, NELDA
 Name:

 Address:
 2766 QUAIL HOLLOW RD
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 LOWE, JOYCE
 Name:

 Address:
 2878 QUAIL HOLLOW RD
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

Title: S () Delete Title: D (X) Change () Addition

 Name:
 SCOTT, JOHN,
 Name:
 BARRETT, ROBERT R

 Address:
 2785 CAPWOOD LANE
 Address:
 2781 ROCKLEDGE LANE

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

Title: MSD () Delete Title: () Change () Addition

 Name:
 VALBUENA, SÚE
 Name:

 Address:
 2778 WILDWOOD DR
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

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: JAMES M. DUNNE PD 03/07/2004