

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G95762

FILED
Feb 26, 2002 8:00 AM
Secretary of State

Entity Name: COUNTRY MEADOWS DEVELOPMENT COMPANY

Current Principal Place of Business:

P.O. BOX 2165
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2165
LABELLE, FL 33935

New Mailing Address:

FEI Number: 59-2398093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAH, G. DAVID
FT. THOMPSON AVE.
LABELLE, FL 33935

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: NOBLES, GERALDINE B.,
Address: 620 FORT THOMPSON
City-St-Zip: LABELLE, FL

Title: VP () Delete
Name: NOBLES, L.J., III,
Address: FT. THOMPSON AVENUE
City-St-Zip: LABELLE, FL

Title: P () Delete
Name: MURRAH, G. DAVID,
Address: FT. THOMPSON AVENUE
City-St-Zip: LABELLE, FL

Title: V () Delete
Name: ENGLE, JERRI S
Address: 1805 FT DENAUD RD
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRI S. ENGLE

V

02/26/2002

Electronic Signature of Signing Officer or Director

Date