2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G95762

FILED Feb 24, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Entity Name: COUNTRY MEADOWS DEVELOPMENT COMPANY

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

P.O. BOX 2165 P.O. BOX 2165

LABELLE, FL 33935 LABELLE, FL 33975 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2165 P.O. BOX 2165

LABELLE, FL 33975 LABELLE, FL 33935 US

FEI Number: 59-2398093 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:

MURRAH, G. DAVID MURRAH, G. DAVID FT. THOMPSON AVE. 700 FT. THOMPSON AVE LABELLE, FL 33935 LABELLE, FL 33935

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: G DAVID MURRAH 02/24/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

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

Title: NOBLES, GERALDINE B., NOBLES, GERALDINE B., Name: Name: 620 FORT THOMPSON 620 FORT THOMPSON Address: Address:

City-St-Zip: LABELLE, FL City-St-Zip: LABELLE, FL 33935 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete NOBLES, L.J., III, NOBLES, L.J., III, Name: Name:

FT. THOMPSON AVENUE 598 FT. THOMPSON AVENUE Address: Address: LABELLE, FL LABELLE, FL 33935 US

City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete MURRAH, G. DAVID, MURRAH, G. DAVID, Name: Name:

FT. THOMPSON AVENUE 700 FT. THOMPSON AVENUE Address: Address: City-St-Zip: LABELLE, FL City-St-Zip: LABELLE, FL 33935 US

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

ENGLE, JERRI S Name: 1805 FT DENAUD RD Address: LABELLE, FL 33935 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.

Ρ SIGNATURE: G DAVID MURRAH 02/24/2003