

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H34755** (9)
1. Corporation Name
COUNTRY PARK MOBILE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business 2331 BELLEAIR RD. LOT #112 CLEARWATER FL 34624	Mailing Address 2331 BELLEAIR RD. LOT #112 CLEARWATER FL 34624-2706
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2. Principal Place of Business 21 2331 Belleair Rd Suite, Apt. #, etc. 22 231 Lot # City & State 23 CLEARWATER FL. Zip 24 34624		2a. Mailing Address 26 2331 Belleair Rd Suite, Apt. #, etc. 27 Lot # 231 City & State 28 Clearwater FL. Zip 29 34624 Country 30 U.S.A.		3. Date Incorporated or Qualified 12/19/1984	3a. Date of Last Report 02/29/1996
		4. FEI Number 59-2479094		Applied For <input checked="" type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent JENKINS, GERALDINE R 2331 BELLEAIR RD. #112 CLEARWATER FL 34624		10. Name and Address of New Registered Agent 81 Name SWEET, DIANE R. 82 Street Address (P.O. Box Number is Not Acceptable) 2331 Belleair Rd. # 231 83 84 City Clearwater FL. 85 Zip Code 34624	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Diane Sweet* DATE **2-10-97**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COY, KENNETH	1.2 NAME	Hatfield, Keith
STREET ADDRESS	2331 BELLEAIR RD. #529	1.3 STREET ADDRESS	2331 Belleair Rd. #713
CITY-ST-ZIP	CLEARWATER FL 34624	1.4 CITY-ST-ZIP	Clearwater FL. 34624
TITLE	VD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGERS, JOHN	2.2 NAME	Coy, Kenneth
STREET ADDRESS	2331 BELLEAIR RD. #714	2.3 STREET ADDRESS	2331 Belleair Rd. #529
CITY-ST-ZIP	CLEARWATER FL 32824	2.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	SD <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	INSCO, ETHEL	3.2 NAME	Insko Ethel
STREET ADDRESS	2331 BELLEAIR RD., #809	3.3 STREET ADDRESS	2331 Belleair Rd. # 809
CITY-ST-ZIP	CLEARWATER FL	3.4 CITY-ST-ZIP	Clearwater FL. 34624
TITLE	TD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENKINS, GERALDINE R	4.2 NAME	Sweet, Diane
STREET ADDRESS	2331 BELLEAIR RD. #112	4.3 STREET ADDRESS	2331 Belleair Rd. # 231
CITY-ST-ZIP	CLEARWATER FL 32824	4.4 CITY-ST-ZIP	Clearwater FL. 34624
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FELLMER, DOREEN	5.2 NAME	Fellmer, Doreen
STREET ADDRESS	2331 BELLEAIR RD. #237	5.3 STREET ADDRESS	2331 Belleair Rd. # 237
CITY-ST-ZIP	CLEARWATER FL 34624	5.4 CITY-ST-ZIP	Clearwater FL. 34624
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCKENZIE, WARREN	6.2 NAME	Tweddale, James
STREET ADDRESS	2331 BELLEAIR RD #105	6.3 STREET ADDRESS	2331 Belleair Rd. #119
CITY-ST-ZIP	CLEARWATER FL	6.4 CITY-ST-ZIP	Clearwater FL. 34624

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)