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Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90037 010 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # H34755

1. Corporation Name
COUNTRY PARK MOBILE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business
 2331 BELLEAIR RD.
 LOT #231
 CLEARWATER FL 34624
 US

Mailing Address
 2331 BELLEAIR RD.
 LOT #231
 CLEARWATER FL 34624
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

12/19/1984

4. FEI Number

59-2479094

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SWEET, DIANE R.
 2331 BELLEAIR RD.
 #231
 CLEARWATER FL 34624

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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* **DIANE R. SWEET** TREASURER **2-1-99**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
 NAME MCKENZIE, WARREN
 STREET ADDRESS 2331 BELLEAIR RD #105
 CITY-ST-ZIP CLEARWATER FL 33764

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE VD DELETE
 NAME TEWDDALE, JAMES
 STREET ADDRESS 2331 BELLEAIR RD #119
 CITY-ST-ZIP CLEARWATER FL 33764

2.1 TITLE Change Addition
 2.2 NAME KEITH Hatfield
 2.3 STREET ADDRESS 2331 BELLEAIR Rd # 713
 2.4 CITY-ST-ZIP CLEARWATER FL 33764

TITLE SD DELETE
 NAME JENKINS, JERRI
 STREET ADDRESS 2331 BELLEAIR RD #112
 CITY-ST-ZIP CLEARWATER FL 33764

3.1 TITLE Change Addition
 3.2 NAME JUNE Golding
 3.3 STREET ADDRESS 2331 BELLEAIR Rd # 117
 3.4 CITY-ST-ZIP CLEARWATER FL 33764

TITLE TD DELETE
 NAME SWEET, DIANE
 STREET ADDRESS 2331 BELLEAIR RD. #231
 CITY-ST-ZIP CLEARWATER FL 33764

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE D DELETE
 NAME FELLMER, DOREEN
 STREET ADDRESS 2331 BELLEAIR RD. #237
 CITY-ST-ZIP CLEARWATER FL 33764

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE D DELETE
 NAME GREENWOOD, JOE
 STREET ADDRESS 2331 BELLEAIR RD #611
 CITY-ST-ZIP CLEARWATER FL

6.1 TITLE Change Addition
 6.2 NAME C. P. FALKENHAINER
 6.3 STREET ADDRESS 2331 BELLEAIR Rd. # 501
 6.4 CITY-ST-ZIP CLEARWATER FL 33764

14. 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 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, with all other like empowered.

SIGNATURE: *Diane Sweet* **DIANE R. SWEET** 2-1-99 787-531-1602
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)