FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 1434755 **Secretary of State** OUNTRY PARK Mobile Homeowners 02-24-2004 90003 018 ***150.00 ASSOCIATION, INC DO NOT WRITE IN THIS SPACE 44012483 2. Principal Place of Business 2331 BELLEAIR BELLGAIR 233/ Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59- 247 9094 CLEARWATER CAR WATER Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 2376 4 Fee Required Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 208 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE January 1 - May 1 Fee Is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State PRESIDENT TITLE TITLE CR2E034B (12/02) JOHN DOWNEY NAME NAME 1331 BELLEAIR Rd UNIT 120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP" TITLE TITLE NAME NAME LYNH SHULTZ 2331 BELLEAIR RL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEARWATER FL TREASURER BILLCHERY 2331 BELLEAIR RE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7iP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME EMNNINE JEANNING RELIENIA RE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEARWATER CITY-ST-ZIP TITLE TITLE DIRECTOR NAME TOKN GARCEAU NAME STREET ADDRESS A Belleaix IEN UNIT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEARWATER FL TITLE AL FAULKNER NAME NAME STREET ADDRESS 2331 BELLEAIR Rd STREET ADDRESS CITY-ST-ZIP CLEARWATER CITY-ST-ZIP

12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED

Feb 24, 2004 8:00 am