2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H34755

FILED Apr 06, 2007 Secretary of State

Entity Name: COUNTRY PARK MOBILE HOMEOWNERS ASSOCIATION, INC.

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

2331 BELLEAIR RD. 5901 US 19 N

CLEARWATER, FL 33764 US STE 7Q
NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

2331 BELLEAIR RD. 5901 US 19 N

CLEARWATER, FL 33764 US STE 7Q

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2479094 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:

BUELL, CAROLYN QUALIFIED PROPERTY MANAGEMENT, INC.

2331 BÉLLEAIR RD 5901 US 19 N

UNIT 120 STE 7Q

CLEARWATER, FL 33764 US NEW PORT RICHEY, FL 34652 US

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: MARY A WHITE 04/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title:PD} \mbox{Title:} \qquad \mbox{PD} \qquad \mbox{(X) Change () Addition}$

 Name:
 FRUCELLA, PAUL
 Name:
 RATH, PATRICIA

 Address:
 2331 BELLAIR RD., 510
 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: V () Delete Title: VD (X) Change () Addition Name: MOORE, MARYN Name: BANGS, CORA

 Address:
 2331 BELLAIR RD., 239
 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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

 Name:
 BUELL, CAROLYN
 Name:
 MORRIS, JACK

 Address:
 2331 BELLAIR RD., 120
 Address:
 5901 US 19 N, STE 7Q

City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T () Delete Title: TD (X) Change () Addition Name: BUELL, CAROLYN Name: SCHAEFER, PEGGY

 Address:
 2331 BELLAIR RD., 120
 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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

 Name:
 Name:
 SEYMOUR, MIKE

 Address:
 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARY A WHITE CEO 04/06/2007