

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H34755

FILED
Jul 05, 2007
Secretary of State**Entity Name:** COUNTRY PARK MOBILE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5901 US 19 N
STE 7Q
NEW PORT RICHEY, FL 34652 US**New Principal Place of Business:**2331 BELLEAIR RD.
UNIT 120
CLEARWATER, FL 33764 US**Current Mailing Address:**5901 US 19 N
STE 7Q
NEW PORT RICHEY, FL 34652 US**New Mailing Address:**2331 BELLEAIR RD.
UNIT 120
CLEARWATER, FL 33764 US**FEI Number:** 59-2479094**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US 19 N
STE 7Q
NEW PORT RICHEY, FL 34652 US**Name and Address of New Registered Agent:**BUELL, CAROLYN
2331 BELLEAIR RD.
UNIT 120
CLEARWATER, FL 33764 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: CAROLYN BUELL

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RATH, PATRICIA
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VD () Delete
Name: BANGS, CORA
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD () Delete
Name: MORRIS, JACK
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD () Delete
Name: SCHAEFER, PEGGY
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Delete
Name: SEYMOUR, MIKE
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRUCELLA, PAUL
Address: 2331 BELLEAIR RD. UNIT 120
City-St-Zip: CLEARWATER, FL 33764

Title: VD (X) Change () Addition
Name: MOORE, MARY N
Address: 2331 BELLEAIR RD. UNIT 120
City-St-Zip: CLEARWATER, FL 33764

Title: SD (X) Change () Addition
Name: BUELL, CAROLYN
Address: 2331 BELLEAIR RD. UNIT 120
City-St-Zip: CLEARWATER, FL 33764

Title: TD (X) Change () Addition
Name: BUELL, CAROLYN
Address: 2331 BELLEAIR RD. UNIT 120
City-St-Zip: CLEARWATER, FL 33764

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CAROLYN BUELL

CEO

07/05/2007

Electronic Signature of Signing Officer or Director

Date