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Mar 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H57662 (9)**
1. Corporation Name
COUNTRYSIDE NORTH HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business
**8775 20TH ST.
#1000
VERO BEACH FL 32966**

Mailing Address
**8775 20TH ST.
#1000
VERO BEACH FL 32966**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/20/1985	
21	Suite, Apt. #, etc. #950	26	Suite, Apt. #, etc. #950	4. FEI Number 59-2645513	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
BALDWIN, GLENN 8775 20TH STREET SUITE 570 VERO BEACH FL 32966				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	Suite 220
				84	City
				85	Zip Code FL

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

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	VD	1.1 TITLE	TD
NAME	NEHLS, GEORGE	1.2 NAME	
STREET ADDRESS	8775 20TH ST 286	1.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	
NAME	CRAVEN, LEN	2.2 NAME	
STREET ADDRESS	8775 20TH 385	2.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	VD
NAME	CURTIS, DOROTHY	3.2 NAME	BOWERS, TOM
STREET ADDRESS	8775 20TH STREET 108	3.3 STREET ADDRESS	8775 20TH 52
CITY-ST-ZIP	VERO BEACH FL	3.4 CITY-ST-ZIP	VERO BEACH FL 32966
TITLE	SD	4.1 TITLE	
NAME	COUGHLIN, JUNE	4.2 NAME	
STREET ADDRESS	8775 20TH ST 299	4.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BCH FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	KONIECKI, CEIL	5.2 NAME	
STREET ADDRESS	8775 20TH ST 295	5.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	BALDWIN, GLENN	6.2 NAME	
STREET ADDRESS	8775 20TH ST 220	6.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	6.4 CITY-ST-ZIP	

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.

SIGNATURE:

George Nehls

3-19-98 561-567-3640

CR2E034 (10/97)

COUNTRYSIDE NORTH HOMEOWNERS' ASSOCIATION, INC.

CORPORATION ANNUAL REPORT---1998

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SUPPLEMENT TO BLOCK 13.

D

WEINER, LYL
8775 20th St. 903
VERO BEACH FL 32966

D

FORBES, DICK
8775 20th St 247
VERO BEACH FL 32966

D

OCONNOR, JOHN
8775 20th St #531
VERO BEACH FL 32966

DELETE: RICHARD KELLY