

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008267

FILED
Jul 05, 2007
Secretary of State

Entity Name: COUNTRY PARK CO-OP, INC.

Current Principal Place of Business:

10730 US 19
STE 17
PORT RICHEY, FL 34668

Current Mailing Address:

10730 US 19
STE 17
PORT RICHEY, FL 34668

New Principal Place of Business:

5901 U.S. HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652

New Mailing Address:

5901 U.S. HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652

FEI Number: 59-3688202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

QUALIFIED PROPERTY MGMT, INC
10730 US 19 STE 17
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 U.S. HWY 19
SUITE 7Q
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

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, JACK
Address: 10730 US 19 STE 17
City-St-Zip: PORT RICHEY, FL 34668

Title: VP () Delete
Name: LEROY, DIBBLE
Address: 10730 US 19 STE 17
City-St-Zip: PORT RICHEY, FL 34668

Title: SD () Delete
Name: HUNTER, NORM
Address: 10730 US 19 STE 17
City-St-Zip: PORT RICHEY, FL 34668

Title: TD () Delete
Name: RATH, PAT
Address: 10730 US 19 STE 17
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: BANGS, CORA
Address: 10730 US 19 STE 17
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RATH, PATRICIA
Address: 5901 U.S. HWY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VD (X) Change () Addition
Name: BANGS, CORA
Address: 5901 U.S. HWY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD (X) Change () Addition
Name: MORRIS, JACK
Address: 5901 U.S. HWY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD (X) Change () Addition
Name: SCHAEFER, PEGGY
Address: 5901 U.S. HWY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: SEYMOUR, MIKE
Address: 5901 U.S. HWY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

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 617, 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

07/05/2007

Electronic Signature of Signing Officer or Director

Date