FILE NOW: FILING FEE IS \$61.25

FILED Mar 19 1998 8:00am **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (1)COUNTRY LAKES OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address **\$267 COUNTRY FIELD CIRCLE 5267 COUNTRY FIELD CIRCLE** 3. Date Incorporated or Qualified FT. MYERS FL 33905 FT MYERS FL 33905 11/28/1983 Applied For 59-2410195 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **ELLER, POLLYE** Street Address (P.O. Box Number is Not Acceptable) 5426 COUNTRY DALE COURT FORT MYERS FL 33905 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 suthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, if am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Policy LIER LIER Security LIER 1 - 7 - 98 Signature, typed of printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 X DELETE Change Addition TITLE 1.1 TITLE B'II DUBC 9918 CREEK WOODLN CASSARIO, LUKE 12 NAME NAME **5400 COUNTRY FIELD CIRCLE** STREET ADDRESS 1.3 STREET ADDRESS FT. MYERS FL tt myers CITY-ST-ZIP 1.4 City-ST-ZIP DELETE Change TITLE 2.1 TITLE CORBETT JOHN NAME **ELLER. POLLYE** 22 NAME 5870 COUNTRY DAIR CF **5426 COUNTRY DALE COURT** STREET ADDRESS 2.9 STREET ADDRESS 7t MYERS 33905 FT MYERS FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE TITLE JOHN RUTKA 5448 COUNTRY DAIE C+ INMAN, ED NAME 3.2 NAME **5276 COUNTRY FIELD CIRCLE** STREET ADDRESS 3.3 STREET ADDRESS MYERS 33900 FT. MYERS FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE HAREN EDWIN HAGEN, EDWIN 984 6 CREEKWOODLN NAME 4.2 NAME 9846 CREEKWOOD LANE 4.3 STREET ADDRESS STREET ADDRESS FT MYERS FL MYERS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE TITLE 5.1 TITLE COONER, HENRY 5.2 NAME

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 supplimental 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

9835 CREEKWOOD LANE

FT. MYERS FL

FT. MYERS FL

WENTZELL, JACK

9856 CATTAIL COURT

1

BELLEN 11 CUPATINE EILER 1-7-98 941- 493-8338

Change

Addition