

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001089

FILED
Apr 16, 2004
Secretary of State**Entity Name:** COUNTRY ROAD ESTATE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**20139 BOWMAN ROAD
SPRING HILL, FL 34610**New Principal Place of Business:****Current Mailing Address:**2131 N. MAGNOLIA AVE.
SUITE 103
OCALA, FL 34475**New Mailing Address:**20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601**FEI Number:** 03-0390916**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S. BROAD STREET
BROOKSVILLE, FL 34601 US**Name and Address of New Registered Agent:**THE HOGAN LAW FIRM, LLC
20 S. BROAD STREET
BROOKSVILLE, FL 34601 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: THOMAS S. HOGAN, JR.

04/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: KUKA, VINCENT L
Address: 20139 BOWMAN ROAD
City-St-Zip: SPRING HILL, FL 34610**Title:** D () Delete
Name: KUKA, TRACEY A
Address: 20139 BOWMAN ROAD
City-St-Zip: SPRING HILL, FL 34610**Title:** D () Delete
Name: ROUSE, DIANA S
Address: 20139 BOWMAN ROAD
City-St-Zip: SPRING HILL, FL 34610**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINCENT L. KUKA

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date