FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State DOCUMENT # NO3595 1. Entity Name 2-28-2001 90054 049 ****61.25 COUNTRY MEADOWS PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O DAVID MURRAH C/O DAVID MURRAH P O BOX 2165 P O BOX 2165 LABELLE FL 33935 LABELLE FL 33935 3. Mailing Address 2. Principal Place of Business Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2398093 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MURRAH, DAVID FORT THOMPSON AVE. LABELLE FL 33935 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD Addition TITLE Delete TITLE MURRAH, DAVID NAME STREET ADDRESS FORT THOMPSON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LABELLE FL ☐ Delete Change Addition TITLE TITLE NOBLES, L.J.,III NAME STREET ADDRESS FOR THOMPSON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LABELLE FL ☐ Addition Change TITLE ☐ Delete TITLE NOBLES, GERALDINE B. NAME NAME STREET ADDRESS 620 FORT THOMPSON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LABELLE FL Change ☐ Addition TITLE TITLE ☐ Delete Jerri S Engle ENALE, JERRI S NAME NAME

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS 1805 FT DENAUD RD

LABELLE FL 33935

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

2/21/01

863 075-6699

Change

☐ Change

☐ Addition

☐ Addition

CR2E037 (10/00)