2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 8:00 am **Secretary of State** DOCUMENT # N06776 1. Entity Name 02-11-2004 90009 012 ****70.00 COUNTRY LAKE CONDOMINIUM OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 100 COUNTRY LANE NE WINTER HAVEN FL 33881-2647 100 COUNTRY LANE NE WINTER HAVEN FL 33881-2647 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For-City & State -4.-FEI Number 59-2491259 Not Applicable 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 ----ATKINSON, FRED S Street Address (P.O. Box Number is Not Acceptable) 608 COUNTRY LANE NE WINTER HAVEN FL 33881 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. I am familiar with, and accept the obligations of registered agent. Feb 6 2004 Fred S Atkinson Stonature, typed or printed name of repistered agent and title if applicable. Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change Delete Addition TITLE TITLE Ann owens FEIT, BERNADETTE NAME NAME 701 Country Lane NE 205 COUNTRY LN NE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 Winter Haven, Fl. 33881 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ТΙΠΕ TITLE PARKER, JOANN Roy Clary 708 Country Ln. NE NAME NAME 601 COUNTRY LANE NE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP Winter Haven Fl 33881 Delete Janice Clary LA. NE KENT, GREG~ NAME NAME 206 COUNTRY LANE NE STREET ADDRESS STREET ADDRESS Winter Haven F1. 33881 WINTER HAVEN FL 33881 CITY-ST-ZIE CITY-ST-ZIP Delete TITLE TITLE FEIT, LARRY Ray Flusche Ln. NE NAME NAME 205 COUNTRY LN NE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP Winter Haven Fl. 33881 ☐ Change TITLE ■ Addition ☐ Delete TITLE ATKINSON, FRED NAME NAME 608 COUNTRY LN NE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITI F OWENS, DON NAME NAME 701 COUNTRY LN NE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP

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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Fred 5 Atkinson Feb 6 2004

SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

FILED