2007 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAILE OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N08200 04-09-2007 90092 003 ****61.25 COUNTRY DOWNS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P 0 BOX 950923 P 0 BOX 950923 40054998 LAKE MARY, FL 32795-7923 LAKE MARY, FL 32795-7923 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-2694599 Not Applicable Zip Country 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 NAX, JOPE 791 KEENELAND PIKE Street Address (P.O. Box Number is Not Acceptable) **---** - . LAKE MARY, FL 32746 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD ☐ Delete TIFLE ☐ Change ☐ Addition CAPO, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 145 KELSO COURT CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME COLE, WENDI NAME 736 KENNELAND PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP Addition TITLE Delete SLATON, CLAUDIA GABRIEL, RAY NAME NAME 186 TIMTAM COURT STREET ADDRESS 727 KEENELAND PIKE STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP Change TITLE ☐ Delete TITEF ☐ Addition NAME SOWL, WILLIAM NAME STREET ADDRESS 776 KENNELAND PIKE STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. WILLIAM N SOUL

FILED