

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 15, 2008 8:00 am**  
**Secretary of State**

05-15-2008 90021 015 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                        |                                                                                                           |                                                                                                                                             |                                                                                   |                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # N11130</b><br>1. Entity Name<br><b>COUNTRY WALK OF PORT ORANGE HOMEOWNERS ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        |                                                                                                           |                                                                                                                                             |  |                                                                              |
| Principal Place of Business<br><b>1190 PELICAN BAY DR<br/>DAYTONA BEACH, FL 32119</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        |                                                                                                           | Mailing Address<br><b>1190 PELICAN BAY DR<br/>DAYTONA BEACH, FL 32119</b>                                                                   |                                                                                   |                                                                              |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.<br><br>City & State<br><br>Zip                      Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                        | 3. Mailing Address<br><br>Suite, Apt. #, etc.<br><br>City & State<br><br>Zip                      Country |                                                                                                                                             |                                                                                   |                                                                              |
| 4. FEI Number<br><b>59-2619334</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                        | Applied For<br><input type="checkbox"/> Not Applicable                                                    |                                                                                                                                             |                                                                                   |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        | <b>\$8.75 Additional Fee Required</b>                                                                     |                                                                                                                                             |                                                                                   |                                                                              |
| <b>6. Name and Address of Current Registered Agent</b><br><br><b>BARKIN, MICHELE<br/>1190 PELICAN BAY DR<br/>DAYTONA BEACH, FL 32119</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                        |                                                                                                           | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 <u>Michele Barkin Pres.</u> <u>2/25/08</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                        |                                                                                                           |                                                                                                                                             |                                                                                   |                                                                              |
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2008</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/>                       |                                                                                                                                             | <b>\$5.00 May Be Added to Fees</b>                                                |                                                                              |
| <b>Make check payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                        |                                                                                                           |                                                                                                                                             |                                                                                   |                                                                              |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                        |                                                                                                           | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                                                |                                                                                   |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | TD<br>CARTY, KATHRYN A<br>3453 FOX HUNT COURT<br>PORT ORANGE, FL 32129 | <input type="checkbox"/> Delete                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                              | D/P                                                                               | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | SD<br>MIRACLE, PHYLLIS<br>3460 FOX HUNT CT<br>PORT ORANGE, FL 32129    | <input type="checkbox"/> Delete                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                              | Change    Addition                                                                | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | P<br>LEVI, JAMES<br>3446 COUNTRY WALK DR<br>PORT ORANGE, FL 32129      | <input checked="" type="checkbox"/> Delete                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                              | D/T<br>GERI GRAFTON<br>3461 FOX HUNT CT.<br>PORT ORANGE, FL 32129                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>YAKLIN, PAUL<br>6487 COUNTRY WALK DR.<br>PORT ORANGE, FL 32129    | <input type="checkbox"/> Delete                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                              | Change    Addition                                                                | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VP<br>NEHALL, JERI<br>3444 COUNTRY WALK DR<br>PORT ORANGE, FL 32129    | <input checked="" type="checkbox"/> Delete                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                              | JACK BENGE<br>3461 MARINALE<br>PORT ORANGE, FL 32129                              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>BURNETTE, DONALD<br>3443 COUNTRY WALK DR<br>PORT ORANGE, FL 32129 | <input checked="" type="checkbox"/> Delete                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                              | D<br>JAMES KALLIE<br>3459 COUNTRY WALK DR.<br>PORT ORANGE, FL 32129               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 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. |                                                                        |                                                                                                           |                                                                                                                                             |                                                                                   |                                                                              |
| SIGNATURE: <u>Kathy Carty President</u> <u>2/25/08 (386) 760-9426</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                      Date                      Daytime Phone #</small>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        |                                                                                                           |                                                                                                                                             |                                                                                   |                                                                              |