2004 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 12, 2004 08:00 A **DOCUMENT # N17284 Secretary of State** COUNTRY HOMES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4760 SW 57TH TERRACE 4760 SW 57TH TERRACE DAVIE, FL 33314 **DAVIE, FL 33314** 01062004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0150494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EARNEST, MARY DO NOT WRITE 6800-B GRIFFIN RD. **DAVIE, FL 33314** IN THIS SPACE 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, typed or printed name of repistered spent and title if applicable [NOTE Registered Agent signature required when refusiathig) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 7172E U00000003027 01/13/04-80038-017 61.25 HAME TROTTA, STEVE STREET ADDRESS 5760 SW 57TH ST CITY-ST-ZIP **DAVIE, FL 33314** VPD TITLE FERGUSON, BILLIE STREET ADDRESS 4701 SW 57TH TER CITY-ST-ZIP **DAVIE, FL 33314** SDTD NAME WAY, PHYLLIS STREET ADDRESS 4760 SW 57 TER DO NOT WRITE CSTY-ST-ZIP **DAVIE, FL 33314** IN THIS SPACE $uu \epsilon$ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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:

TITLE NAME STREET ADDRESS CXTY-ST-ZIP