2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2008 8:00 am Secretary of State

| DOCUMENT # N17284 1. Entity Name COUNTRY HOMES HOMEOWNERS ASSOCIATION, INC. | | | | | 05-2008 9 | 0006 026 * | ****61.25 | ; | |
|--|---|------------------------------|--|--|-----------------------------|-------------------------------------|--------------------------|-------------|--|
| Principal Place of Business | | | | 40018051 | | | | | |
| 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4721 SW 57th fer | | | | | | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc | | | | 01222008 Chg-NP CR2E037 (12/06) | | | | | |
| City & State DAVIE Torida City & State | | | | 4. FEI Number | 94 | ~ | | Applicable | |
| 3331 | 4 Country S. | Zip | Country | 5. Certificate of S | | <u> </u> | 8.75 Addi ee Required | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent Name | | | | | |
| EARNEST, MARY 6800-B GRIFFIN RD. DAVIE, FL 33314 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | · _ . | | ····· | | | |
| | | | City | | | FL | Zip Code | ı | |
| SIGNATURE . | Signature, typed or printed name of registered agent at Filling Fee is \$61.25 Due by May 1, 2008 | | E. Registered Agent signature required paign Financing Contribution. | \$5.00 May Be Added to Fees | | DATE Make Check orida Departi | | | |
| 10. | OFFICERS AND DIR | | 11. | ADDITIONS/CHANG | SES TO OFFIC | ERS AND DIR | ECTORS IN | 10 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD FREIDER, MARC 4760 S.W. 57TH AVE DAVIE, FL 33314 | | STREET ADDRESS -4 | chael Ferra 121 SW-579 2001 E, Fl. | nte n_Terra 333 | ce | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD FERRANTE, MICHAEL 4721 S.W. 57TH AVE DAVIE, FL 33314 | Delete | STREET ADDRESS | athan Fr | -in/L 57th Ave 5-1:3: | ٤ | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD BURNS, OLGA 4770 S.W. 57TH AVE DAVIE, FL 33314 | Delete | TITLE 5 | 170 Burn 170 SW Davie 1 | 25 57th | Terras 3331 | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | _ | Celete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | - | | | ☐ Change | Addition | |
| indicated | certify that the information supplied with d on this report or supplemental report is reporation or the receiver or trustee empo i, or on an attachment with an address, v | true and accurate and that r | ny signature shall have t | the same legal effect as | s if made unde | er oath: that I a | m an officer | or director | |