


FILE NOW: FILING FEE IS \$61.25

FILED

May 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N18973 (0) 1. Corporation Name COUNTRY TRAILS PROPERTY OWNERS' ASSOCIATION, INC			
Principal Place of Business 3233 APPALACHIAN TRAIL POLK CITY FL 33868 US		Mailing Address P.O. BOX 1022 POLK CITY FL 33868-1022 US	
2. Principal Place of Business 21 3001 Sante Fe Trails Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 1022 Suite, Apt. #, etc.	
22 City & State 23 Polk City, FL		27 City & State 28 Polk City, FL	
24 Zip 330868		25 Country US	
29 33868-1022		30 US	
9. Name and Address of Current Registered Agent TURNER, CAROL DIXIE 3233 APPALACHIAN TRAIL POLK CITY FL 33868		10. Name and Address of New Registered Agent 81 Name Joseph Amos 82 Street Address (P.O. Box Number is Not Acceptable) 3001 Sante Fe Trails 83 84 City Polk City FL 85 Zip Code 33868	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE <i>[Signature]</i> 4/22/97 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TURNER, C AROL DIXIE 3233 APPALACHIAN TRAIL POLK CITY FL <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ARCHER, JOHN 3127 APPALACHIAN TRAIL POLK CITY FL <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDD AMOS, JOSEPH 3001 SANTE FE TRAILS POLK CITY FL <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	PD Joseph Amos 3001 Sante Fe Trails Polk City, FL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCHELFO, JUDY S. 208 W. ALAMO DRIVE LAKELAND FL <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	STD Kay Elliott 208 W. Alamo Drive Lakeland, FL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRUCE C. LOVEMAN 3115 SANTA FE TRAIL POLK CITY FL <input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D James Wright Old Spanish Trail Polk City, FL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUDSON, CARL 3315 CYPRESS TRAILS POLK CITY FL <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D Gerald Chipps 3116 Appalachian Trail Polk City, FL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i> 4/22/97 941-647-5554			

CR2E037 (9/96)