03-28-2002 90156 041 ****61.25

DOCUMENT # N18973

COUNTRY TRAILS PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business

Mailing Address

5018 GREENBROOK LN LAKELAND FL 33811

P O BOX 5284

LAKELAND FL 33807-5284

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 59-2760325 Not Applicable Zip Country Zip 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 Name

ELLIOTT, KAY 5018 GREENBROOK LN LAKELAND FL 33811

Street Address (P.O. Box Number is Not Acceptable)	

City 8. The above named entity submits this statement for the nurpose of changing its registered office or registered agent, or both, in the state of Florida

 	 mine benkeepen on enteringing me	regional amount in regional	a agent, or bean, in the state or mendar

SIGNATURE Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Zin Code

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PN Delete TITLE Addition JAY Amos PIQUET, GARY NAME NAME 3001 Santa FeTA. STREET ADDRESS 3322 CYPRESS TRAILS DR STREET ADDRESS Polk City Fi CITY-ST-ZIP CITY-ST-ZIP POLK CITY FL 33868 TITLE ☐ Delete TITLE Change ☐ Addition SMITH HUDSON, ROB NAME NAME E۵ 3340 Cypress Tr Dr STREET ADDRESS 3315 CYPRESS TR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POLK CITY FL 33868 Change Addition TITLE Delete TITLE Dale Townsend LOVEMAN, BRUCE NAME NAME 4141 woodsbridge Dr STREET ADDRESS 3115 SANTA FE TR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POLK CITY FL 33868 Polk City FL 33868 TITLE ☐ Delete TITI F ☐ Change Addition SMITH, ED NAME NAME STREET ADDRESS STREET ADDRESS 3340 CYPRESS TR DR CITY-ST-ZIP CITY-ST-ZIP POLK CITY FL 33868 TITLE ☐ Delete TITLE ☐ Change Addition NAME JOHNSON, GARY NAME STREET ADDRESS STREET ADDRESS 3225 SANTA FE TR CITY-ST-ZIP POLK CITY FL 33868 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I 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 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 of 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 attachmer

SIGNATURE:

Joseph V Amas 3/12/02 863647/739