

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22425

FILED
Mar 23, 2004
Secretary of State

Entity Name: COUNTRY RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 W. STATE ROAD 434, SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 W. STATE ROAD 434, SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2997090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART JR., JAMES W.
SENTRY MANAGEMENT, INC.
2180 W. STATE RD. 434, SUITE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DOBRILLA, DAWN
Address: 8142 CLOVERGIN CIR
City-St-Zip: ORLANDO, FL 32818

Title: PD () Delete
Name: KEISOW, GERALD
Address: 8177 CLOVERGLEN CIR
City-St-Zip: ORLANDO, FL 32818

Title: SD () Delete
Name: WESTBAY, PHIL
Address: 4531 HAZELGROVE DR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRODEAU, PAUL
Address: 7901 BEECHDALE CT
City-St-Zip: ORLANDO, FL 32818

Title: VPD (X) Change () Addition
Name: KEISOW, GERALD
Address: 8177 CLOVERGLEN CIR
City-St-Zip: ORLANDO, FL 32818

Title: STD (X) Change () Addition
Name: BROWDER, CHARLIE
Address: 7907 BEECHDALE CT
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL BORDEAU

PD

03/23/2004

Electronic Signature of Signing Officer or Director

Date