

**FILED**  
**Jan 22, 2008 8:00 am**  
**Secretary of State**

01-22-2008 90061 026 \*\*\*\*61.25

**2008 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

40007201

<b>DOCUMENT # N25419</b> 1. Entity Name COUNTRY MANOR HOMEOWNERS ASSOCIATION, INC.			
Principal Place of Business 4775 COUNTRY MANOR DRIVE SARASOTA, FL 34233 US		Mailing Address 4775 COUNTRY MANOR DRIVE SARASOTA, FL 34233 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address <b>8437 TUTTLE AVE</b> Suite, Apt. #, etc. <b>#246</b>	
City & State SARASOTA FL		4. FEI Number 58-1884471	
Zip 34243		Country USA	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BOYETTE, DAVID 4775 COUNTRY MANOR DRIVE SARASOTA, FL 34233		7. Name and Address of New Registered Agent Name <b>POLARIS PROPERTY MANAGEMENT INC.</b> Street Address (P.O. Box Number is Not Acceptable) <b>8437 TUTTLE AVE #246</b> City <b>SARASOTA</b> FL Zip Code <b>34243</b>	
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  <small>Signature, typed or printed name of registered agent and title if applicable.</small>		DATE <b>1/14/08</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STYERS, JAMIE 4015 WESTFIELD COURT SARASOTA, FL 34233	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD JAMIE STYERS 8437 TUTTLE AVE #246 SARASOTA FL 34243
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VAN SCHULTZ, TIM 4714 COUNTRY MANOR DRIVE SARASOTA, FL 34233	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TIM VAN SCHULTZ 8437 TUTTLE AVE #246 SARASOTA FL 34243
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BOYETTE, DAVID 4775 COUNTRY MANOR DRIVE SARASOTA, FL 34233	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RICHARD STEVENS 8437 TUTTLE AVE #246 SARASOTA FL 34243
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAUFMAN, KEN 4035 WESTFIELD SARASOTA, FL 34233	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KEN KAUFMAN 8437 TUTTLE AVE #246 SARASOTA FL 34243
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLYER, MACON 4051 SOUTHERN MANOR CT. SARASOTA, FL 34233	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACON-COLLYER 8437 TUTTLE AVE #246 SARASOTA FL 34243
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

AST Secy

941-321-2370

1/15/08