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

Aug 14, 2008 8:00 am Secretary of State 08-14-2008 90002 012 ****61.25 DOCUMENT # N27131 COUNTRY OAK ESTATES HOMEOWNERS ASSOCIATION, INC. 40119990 Principal Place of Business Malling Address 40347 US 19 N 40347 US 19 N **STE 229** STE 229 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL. 34689 115 07072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2895830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RANALLO, JIM 40347 US 19 N STE 229 IN THIS SPACE TARPON SPRINGS, FL 34689 5. 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 Signature, byted or printed name of registered agent and tile if applicable. (NOTE: Renissered Apent storuture required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE PTD NUE BRAY, KEN STREET ADDRESS 2129 COLUSA CT CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE SD PIPER, CHERYLE STREET ACCRESS 605 TOMOKA DRIVE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE ARMSTRONG, BRENT NAME STREET ADDRESS 645 TOMOKA DRIVE DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CRTY-ST-ZIP TITLE MAME STREET ACCRESS 12. I hereby certify that the information supplied with this filting 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 it 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 the changed, or on an attachment with an address, with all other like empowered.

BIGUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _>

FILED