2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 8:00 am Secretary of State

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DOCUMENT # N40176 1. Entity Name COUNTRY ACRES SUBDIVISION, UNIT NO. 4 HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 40037984 POST OFFICE BOX 730083 P.O. BOX 730083 ORMOND BEACH, FL 32173 ORMOND BEACH, FL 32173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Chq-NP CR2E037 (12/06) 4. FEI Number 59-3032015 City & State City & State Applied For 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 BOOKER, KIM C 170 BLOXHAM AVENUE Street Address (P.O. Box Number is Not Acceptable) ORANGE CITY, FL 32763 City Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE ☐ Addition ☐ Change WARNICK, HARRY NAME NAME STREET ADDRESS 3440 PRANCER LANE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ST Delete TITLE ☐ Change ☐ Addition SPARBY, BARBARA NAME NAME STREET ADDRESS 3440 PRANCER LANE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE Delete TITLE Change Addition SMITH, BILL NAME NAME STREET ADDRESS 3440 PRANCER LANE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-Z# TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAGE OFFICER OR DIRECTOR

3/14/07

Daytime Phone #