2008 NOT-FOR-PROFIT CORPORATION

Feb 13, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N49239** 02-13-2008 90030 045 ****70.00 COUNTRY VILLAS OF SAFETY HARBOR HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 560 PO BOX 560 SAFETY HARBOR, FL 34695-0560 US SAFETY HARBOR, FL. 34695-0560 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 59-3005259 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAMIANAKIS, ANTHONE P.A. 111 MC MULLEN BOOTH ROAD Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33759 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 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 11. TITLE DV ☐ Detete TITLE Change ☐ Addition HAWKS, GARY NAME NAME STREET ADDRESS 107 MEADOWCROSS DR. STREET ADDRESS SAFETY HARBOR, FL 34695 CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE Change **Addition** MARTIN, KRISTEN Lisa Lamppert NAME MARKE STREET ADDRESS 201 HILL CREST DRIVE 203 Nestlebranch Dr. STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP Safety Harbor FL 34195 TITLE Delete MLE **Addition** DP ☐ Change NAME PLATT, PAUL NAME Mark Waters STREET ADDRESS 204 NESTLE BRANCH RD STREET ADDRESS 211 Hillcrest Drive 34695 CITY-ST-71P SAFETY HARBOR, FL 34695 CITY-ST-ZIP Satety Horrox TITLE ☐ Detete TITLE ☐ Addition MORZENTI, MARY NAME STREET ADDRESS 111 PEACOCK DRIVE STREET ADDRESS CITY-ST-70P SAFETY HARBOR, FL 34695 CITY-ST-71P TITLE Delete 1M F ☐ Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-72P ☐ Delete TITLE TITLE ☐ Change Addition

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12. I hereby certify that the information supplied with this filling 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 cath; 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 emprowered

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP