2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 8:00 am **Secretary of State** DOCUMENT # N93000001333 01-26-2005 90011 012 ****61.25 COUNTRY MEADOWS HOMEOWNERS ASSOCIATION OF SANTA ROSA COUNTY, INC. Principal Place of Business Mailing Address 3325 COUNTRY MEADOW LN 3325 COUNTRY MEADOW LN 40006827 PACE FL 32571 PACE FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3215533 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 Name STINSON, ROBERT Street Address (P.O. Box Number is Not Acceptable) 3325 COUNTRY MEADOW LN PACE FL 32571 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change TITLE Delete Addition STINSON, ROBERT NAME NAME 3325 COUNTRY MEADOW LN STREET ADDRESS STREET ADDRESS PACE FL CITY-SJ-ZIP CITY-ST-ZIP Detete M. LOUISE STINSON LARIMER, CATHERINE R 3325 COUNTRY MEADOW LN. PACE, FL. 32571 3332 COUNTRY MEADOW LN STREET ADDRESS STREET ADDRESS PACE FL 32571 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Detete HILL, EDWARD NAME NAME 3307 COUNTRY MEADOW LN. 3314 COUNTRY MEADOW LN STREET ADDRESS STREET ADDRESS PACE FL 32571 CITY-ST-ZIP PACE, FL. 32571 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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

Robert Stinson. SIGNATURE: _

STREET ADDRESS CITY-ST-7IP

1/20/05 \$50-994-2837 Date Daytime Phone #

FILED