2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005337

FILED Apr 22, 2007 Secretary of State

Entity Name: COPELAND ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

36901 LAUREL OAK LANE
DADE CITY, FL 33525 US DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

36901 LAUREL OAK LANE
DADE CITY, FL 33525 US 36945 LAUREL OAK LANE
DADE CITY, FL 33525 US

FEI Number: 59-3229625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNDERWOOD, GARY

36901 LAUREL OAK LANE
DADE CITY, FL 33525 US

VANNORMAN, FRED L
36945 LAUREL OAK LANE
DADE CITY, FL 33525 US

DADE CITY, FL 33525 US

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.

SIGNATURE: FRED L VANNORMAN 04/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: () Change () Addition

 Name:
 SEEMANN, JAMES P
 Name:

 Address:
 36707 LAUREL OAK LANE
 Address:

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 MORGAN, MARK
 Name:

 Address:
 36821 LAUREL OAK LANE
 Address:

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition Name: UNDERWOOD, GARY Name: VANNORMAN, FRED L

Address: 36901 LAUREL OAK LANE Address: 36945 LAUREL OAK LANE City-St-Zip: DADE CITY, FL 33525 US City-St-Zip: DADE CITY, FL 33525 US

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

Name:RUCHTI, ROBERTName:HOFFER, SHIELAAddress:36513 LAUREL OAK LANEAddress:36513 LAUREL OAK LANECity-St-Zip:DADE CITY, FL 33525City-St-Zip:DADE CITY, FL 33525

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED L VANNORMAN STD 04/22/2007