## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED, Jan 20, 2005 08:00 AM Secretary of State

863-644-9087

Daytime Phone #

| DOCUMENT # N9500002931  1. Entity Name COUNTRY CROSSING PROPERTY OWNERS ASSOCIATION, INC.   |                                      |  |   |   |     |  |  | Sec                                   | retary of s                     | state                       |  |
|---|--------------------------------------|--|---|---|-----|--|--|---------------------------------------|---------------------------------|-----------------------------|--|
| Principal Place<br>2334 MILES<br>LAKELAND, F  | CT.                                  | P.O. B                                 | Mailing Address P.O. BOX 344 HIGHLAND CITY, FL 33846 US |   |     | )  |  | 1111 <b>- 11111 - 11111</b>           |                                 |                             |  |
| 2. Principal Piece of Business  |                                      |  | 3. Mailin   | 3. Mailing Address                              |     |  |  |                                       |                                 |                             |  |
| Suite, Apt. #, etc.   |                                      |  | Suite   | Suite, Apt. #, etc.                             |     |  | 01142005   | Chg-NP                                | CR2E037 (10/03)                 |                             |  |
| City & State  |                                      |  | City  | City & State                                    |     |  | 4. FEI Number 59-3366  | 630                                   | <del>}</del>                    | oplied For<br>ot Applicable |  |
| Zip   |                                      |  | Zip   |   |     | 5. Cermicale of Status Desired                     |  | Fee Require                           |                                 |                             |  |
| 6. Name and Address of Current Re   |                                      |  |   | egistered Agent Name                            |     |  | 7. Name and Address of New Registered Agent                                    |                                       |                                 |                             |  |
| REYCRAF<br>5336 MAR<br>LAKELANI   | YKNOLL                               | CT.                                    |   |   |     | Street Address (P.O. Box Number is Not Acceptable) |  |                                       |                                 |                             |  |
|   |                                      |  |   |   |     | City   |  |                                       | FL Zip Cod                      | e                           |  |
| 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<br>Due by May 1, 2005   |                                      |  |   | <ol><li>Election Car<br/>Trust Fund C</li></ol> |     |  | \$5.00 May Be Added to Fees  Make check payable to Florida Department of State |                                       |                                 |                             |  |
| 10.   |                                      | OFFICERS AND                           | DIRECTORS   | ,   | 11. |  | ADDITIONS/CHA  | NGES TO OFFIC                         | ERS AND DIRECTORS IN            |                             |  |
| ITTLE NAME STREET ADDRESS CITY-ST-ZIP   | 2302 MIL                             | T, KIMBERLY<br>ES CT.<br>ND, FL 33813  |   | ☐ Delete  |     | ĺ  |  | UNDIND<br>01/21/05-                   | 0186061 Change<br>-80043-003 61 | □ Addition                  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | 2398 MIL                             | RICHARD<br>ES CT.<br>VD, FL 33813      |   | ☐ Delete  |     | - <u>{</u>   |  | . •                                   | ☐ Change                        | Addition                    |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | 2334 MIL                             | FT, RONALD A<br>ES CT.<br>ND, FL 33813 | ***************************************                 | ☐ Delete  | •   | 1  |  |                                       | ☐ Change                        | Addition                    |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | D<br>AYRIS, K<br>2326 MIL<br>LAKELAN |  |   | ☐ Delete  |     |  |  |                                       | ☐ Change                        | ☐ Addition                  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | 2302 MIL                             | Y, CALCUTT<br>ES<br>ND, FL 33813       |   | ☐ Delete  | •   |  |  | · · · · · · · · · · · · · · · · · · · | ☐ Change                        | ☐ Addition                  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | 2309 MIL<br>LAKELAN                  | ND, FL 33813                           |   | ☐ Delete  | cin | NE<br>EET ADDRESS<br>'-ST-ZIP                      | ·  | · ·-                                  | ☐ Change                        |                             |  |
| 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. |                                      |  |   |   |     |  |  |                                       |                                 |                             |  |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DRECTOR

SIGNATURE: