2007 NOT-FOR-PROFIT CORPORATION

Apr 20, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N95000002931 04-20-2007 90075 031 ****61.25 COUNTRY CROSSING PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2334 MILES CT. P.O. BOX 344 TUULGGOX LAKELAND, FL 33813 HIGHLAND CITY, FL 33846 US Mailing Address P.O. Box 344 2. Principal Place of Business - No P.O. Box # 2375 MILES CT. Suite, Apt. #, etc. 01162007 Cha-NP CR2E037 (12/06) 4. FEI Number 59-3366630 City & State City & State Applied For HIGHLAND CITY FL LAKELAND Not Applicable 338/2 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL OXFOLO REYCRAFT, RONALD A Street Address (P.O. Box Number is Not Acceptable) 2334 MILES CT. LAKELAND, FL 33813 LAKELAND 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 t and title if applicable Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE CALCUTT, KIMBERLY NAME NAME MATTHEW TOWNLEY STREET ADDRESS 2302 MILES CT. STREET ADDRESS 2330 MILES CT. CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP LAKELAND FL 33812 TITLE Delete TITLE ☐ Change ☐ Addition ADRIAN, RICHARD NAME NAME STREET ADDRESS 2398 MILES CT. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE TITLE Change : ☐ Delete ☐ Addition NAME REYCRAFT, RONALD A NAME STREET ADDRESS 2334 MILES CT. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP LAKELAND FL 33812 TITLE ☐ Delete TITLE ☐ Addition AYRIS, KATHY NAME NAME STREET ADDRESS 2326 MILES CT. STREET ADDRESS CITY-ST-7/P LAKELAND, FL 33813 CITY-ST-7IP LAKELAND, FL 33812 TITLE Delete TITLE Addition MICHAEL OXFORD JEFFREY, CALCUTT NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

2302 MILES

D

LAKELAND, FL 33813

LAKELAND, FL 33813

HOWELL, LARRY G

2309 MILES CT.

☐ Delete

ROMALO A. REYCHAST 04/17/07 863-644-9087

ROM DIRECTOR Date Desires Proce 1

2275 MILES CT.

LAKELAND FL 33812

LAKELAND, FL 33812

FILED

☐ Addition