2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SKINATURE AND TYPED OR

FILED Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # N95000003829** COUNTRYSIDE VILLAS ON LAKE PEARL HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 18650 WEST U.S. HIGHWAY 441 18650 WEST U.S. HIGHWAY 441 MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 CR2E037 (4/06) 04042008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3349941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUDECKE, CARL R DO NOT WRITE 18650 WEST U.S. HIGHWAY 441 MOUNT DORA, FL 32757 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 04/29/08-80061-001 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. NAME LUDECKE, CARL R STREET ADDRESS 18650 US HWY 441 CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE NAME LUDECKE, CHERYL STREET ADDRESS 18650 US HWY 441 CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE NAME JOHNSON, DOROTHY STREET ADDRESS 18650 US HWY 441 DO NOT WRITE CITY-ST-ZIF MOUNT DORA, FL 32757 IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE STREET ADDRESS CITY-ST-ZIP 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 acculate 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 of the teceiver of the tecei of the corporation of the changed, or on an attack

FICE OR DRECTOR

Date

Daytime Phone #