2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2005 08:00 AM **DOCUMENT # N97000001504 Secretary of State** 1. Entity Name COUNTRY CLASS MEADOWS HOME OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1395 COUNTRY OAKS LANE 1395 COUNTRY OAKS LANE LAKELAND, FL 33810 LAKELAND, FL 33810 CR2E037 (10/03) 01042005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEWART, CAROLYN A 1395 COUNTRY OAKS LANE LAKELAND, FL 33810 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PD STEWART, DON H NAME STREET ADDRESS 1395 COUNTRY OAKS LANE U00000202743 01/29/05-80003-008 61.25 CITY-ST-ZIP LAKELAND, FL 33810 VĐ TITLE NAME RODRIGUEZ, MAURICIO STREET ADDRESS 1140 COUNTRY OAKS LANE CITY-ST-ZIP LAKELAND, FL 33810 TITLE TD NAME CHAMBLESS, DEBBIE STREET ADDRESS 1255 COUNTRY OAKS LANE DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33810 IN THIS SPACE TITLE NAME METTLING, APRIL STREET ADDRESS 1205 COUNTRY OAKS LANE CITY-ST-ZIP LAKELAND, FL 33810 TITLE 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.

SIGNATURE: S

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP