FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 JUN 21 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **N97000001505 (3)**

1. Corporation Name
COUNTRY CLASS FARMS HOME OWNERS ASSOCIATION, INC

Principal Place of Business	Mailing Address
940 COUNTRY OAKS LANE LAKELAND FL 33809	940 COUNTRY OAKS LANE LAKELAND FL 33809

3. Date Incorporated or Qualified: 03/18/1997

4. FEI Number: 59-3572419 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 745 Grant Oak Rd.	26 745 Giant Oak Road
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: Lakeland, FL	28 City & State: Lakeland, FL
24 Zip: 33810 25 Country: USA	29 Zip: 33810 30 Country: USA

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☑ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SAPP, GERALD E 940 COUNTRY OAKS LANE LAKELAND FL 33809	81 Name: Dianne Pierson 82 Street Address (P.O. Box Number is Not Acceptable): 745 Giant Oak Rd. 83 84 City: Lakeland FL 85 Zip Code: 33810

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Dianne Pierson — 1-25-99
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	Pres Ed Leonard 805 Giant Oak Rd. Lakeland, FL 33810	☐ Change ☑ Addition
TITLE	D	☒ DELETE	2.1 TITLE	V. Pres	☐ Change ☑ Addition
NAME	SAPP, BARBARA A		2.2 NAME	Andrea Turbeville	
STREET ADDRESS	940 COUNTRY OAKS LANE		2.3 STREET ADDRESS	626 Giant Oak Rd.	
CITY-ST-ZIP	LAKELAND FL 33809		2.4 CITY-ST-ZIP	Lakeland, FL 33810	
TITLE	D	☒ DELETE	3.1 TITLE	Sec/Treas	☐ Change ☑ Addition
NAME	HANEY, TOM		3.2 NAME	Dianne Pierson	
STREET ADDRESS	1666 WILLIAMSBURG SQUARE		3.3 STREET ADDRESS	745 Giant Oak	
CITY-ST-ZIP	LAKELAND FL 33813		3.4 CITY-ST-ZIP	Lakeland, FL 33810	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	500002914585--5 -06/24/99--01085--002 ****297.50 ****297.50	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	REINSTATEMENT 98-99 SP	☐ Change ☐ Addition

CR2E037 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dianne Pierson — 1-25-99 — 941 686-2053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #