

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001505

FILED
Mar 19, 2004
Secretary of State**Entity Name:** COUNTRY CLASS FARMS HOME OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**655 GIANT OAK ROAD
LAKELAND, FL 33810**New Principal Place of Business:**805 GIANT OAK ROAD
LAKELAND, FL 33810**Current Mailing Address:**655 GIANT OAK ROAD
LAKELAND, FL 33810**New Mailing Address:**805 GIANT OAK ROAD
LAKELAND, FL 33810**FEI Number:** 59-3572419**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WASHBURN, SARAH
655 GIANT OAK ROAD
LAKELAND, FL 33810 US**Name and Address of New Registered Agent:**LEONARD, LAVERNE
805 GIANT OAK ROAD
LAKELAND, FL 33810 US

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.

SIGNATURE: LAVERNE LEONARD

03/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: STD () Delete
Name: WASHBURN, SARAH
Address: 655 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810Title: PD () Delete
Name: COLLINS, SHARON
Address: 725 GIANT OAK RD
City-St-Zip: LAKELAND, FL 33810Title: VD () Delete
Name: PIERSON, JOE
Address: 745 GIANT OAK RD
City-St-Zip: LAKELAND, FL 33810**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: STD (X) Change () Addition
Name: LEONARD, LAVERNE
Address: 805 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810Title: PD (X) Change () Addition
Name: FINLEY, BRUCE
Address: 845 GIANT OAK ROAD
City-St-Zip: LAKELAND, FL 33810Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE FINLEY

VD

03/19/2004

Electronic Signature of Signing Officer or Director

Date