2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000001505

FILED Aug 20, 2007 Secretary of State

Entity Name: COUNTRY CLASS FARMS HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

805 GIANT OAK ROAD 825 GIANT OAK ROAD LAKELAND, FL 33810 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

805 GIANT OAK ROAD 825 GIANT OAK ROAD LAKELAND, FL 33810 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: Name and Address of New Registered Agent:

LEONARD, EDWARD CLEMMONS, ROSEMARY 805 GIANT OAK ROAD 825 GIANT OAK ROAD LAKELAND, FL 33810 US 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: ROSEMARY CLEMMONS 08/20/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

STD (X) Change () Addition () Delete LEONARD, EDWARD CLEMMONS, ROSEMARY Name: Name: 805 GIANT OAK ROAD Address: 825 GIANT OAK ROAD Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

Title: PD () Delete Title: PΩ (X) Change () Addition

CLARK, LAWRENCE Name: FISHER, JOE Name: Address: 833 GAINT OAK ROAD Address: 855 GIANT OAK ROAD City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

VD.

Title: () Delete Title: () Change () Addition FULKS, JACK Name: Name: Address: 905 GIANT OAK RD Address:

City-St-Zip: LAKELAND, FL 33810 City-St-Zip:

Title: BDIR () Delete Title: () Change () Addition

Name: LEONARD, LAVERNE Name: 805 GIANT OAK ROAD Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip:

Title: BDIR () Delete Title: () Change () Addition

BROWN, PATTI Name: Name: 815 GIANT OAK ROAD Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

CLEMONS, ROSEMARY TESTON, FRED Name: Name: Address: 825 GIANT OAK ROAD Address: 940 GIANT OAK ROAD LAKELAND, FL 33810 LAKELAND, FL 33810 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ROSEMARY CLEMMONS STD 08/20/2007

Electronic Signature of Signing Officer or Director

Date