2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N97000005550 02-14-2007 90045 006 ****61.25 COUNTRYGROVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Malling Address 40016471 2789 COUNTRY WAY 2789 COUNTRY WAY CLEARWATER, FL 33763 US CLEARWATER, FL 33763 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 01162007 Chg-NP Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E037 (12/06) City & State 4. FEI Number 59-3499764 Applied For City & Stale Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name JOHNSON, DANIEL F CPA 31940 U.S. HWY, 19 NORTH Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR, FL 34684 City Zip Code 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 SIGNATURE DATE Signature, typed or printed reams of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Change TITLE PD/T ☐ Delete THE ☐ Addition MCKINNEY, THOMAS NAME NAME 2789 COUNTRY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-71P Delete TITLE ☐ Change ☐ Addition ППЕ MISKIEWIC, STEVE NAME NAME STREET ACCRESS 2786 COUNTRY WAY STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP ☐ Change ☐ Defete ΠTIF ☐ Addition TITLE MISKLSWIC, STEVE HAME NAME 2789 COUNTRY WAY STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33763 CITY - ST - ZIP CAY-ST-ZIP ☐ Delete TITLE Change Addition MLE YENSAN, DON NAME NAME 2787 COUNTRY WAY STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33763 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR Delete TITLE ☐ Change Addition TITLE Jo Ann Haynes REYNOLDS, TERRI MAME 22 AL EVANS Rd. CLEARWOTER, FL 2796 ALEXANDER DRIVE STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33763 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE SKOGLUND, GERMAINE NAME 2770 COUNTRY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 1 /15/07 (727)796-2589 SIGNATURE: THOMAS

FILED Feb 14, 2007 8:00 am

Secretary of State