2008 FOR PROFIT CORPORATION

changed, or **SIGNATURE**

Mar 12, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000083400 03-12-2008 90032 037 ***150.00 COUNTY REALTY, INC. Principal Place of Business Mailing Address 3068 LAKE WORTH RD C/O BARNETT 32 CLUBHOUSE LANE LAKE WORTH, FL 33461 BOYNTON BEACH, FL 33436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3032 Lake Worth Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State Lake Worth Florida 11-3640950 Not Applicable Country Zip Country \$8.75 Additional Palm 5. Certificate of Status Desired 33461 Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEMPLINGER, MATT Street Address (P.O. Box Number is Not Acceptable) 4577 WOODMERE LANE LAKE WORTH, FL 33463 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** ☐ Defete TITLE Change ■ Addition TITLE NAME STEMPLINGER, MATT NAME STREET ADDRESS **4577 WOODMERE LANE** STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Channe ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ty that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information his 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 ration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if on an address, with all other like empowered. 12. I hereby cer indicated on the

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