

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



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

1996-2-14-96 B- 1107 C.

DOCUMENT # P92000008050 (6)

1. Corporation Name

COUNTRY RETREAT PROPERTY, INC.



Principal Place of Business

1200 SURF RD
RIVIERA BEACH FL 33404

Mailing Address

1200 SURF RD
RIVIERA BEACH FL 33404

2. Principal Place of Business

21 7357 Wilson Rd.

22 Suite, Apt. #, etc.

City & State

23 West Palm Beach, Florida

Zip

24 33413

Country

25 USA

2a. Mailing Address

26 7357 Wilson Rd.

27 Suite, Apt. #, etc.

City & State

28 West Palm Beach, Florida

Zip

29 33413

Country

30 USA

3. Date Incorporated or Qualified

12/01/1992

3a. Date of Last Report

05/01/1995

4. FET Number

65-0371187

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KOLAR, MARY E
1200 SURF RD
RIVIERA BEACH FL 33404

10. Name and Address of New Registered Agent

81 Name

Donald R. Smith

82 Street Address (P.O. Box Number is Not Acceptable)

11891 US Hwy #1

83

84 City

North Palm Beach

FL

85 Zip Code

33408

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, 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 607.0605, Florida Statutes.

SIGNATURE

Donald R. Smith

DATE: Registered Agent Signature Required and Validity Expiration

DATE

2-8-96

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	KOLAR, MARY E	
STREET ADDRESS	1200 SURF RD	
CITY-STATE-ZIP	RIVIERA BEACH FL 33404	
TITLE	D	☒ DELETE
NAME	KOLAR, JAMES	
STREET ADDRESS	1200 SURF ROAD	
CITY-STATE-ZIP	RIVIERA BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D/Pres.	☒ Change ☐ Addition
2. NAME	Donald R. Smith	
3. STREET ADDRESS	11891 US Hwy #1	
4. CITY-STATE-ZIP	North Palm Beach, FL 33408	
5. TITLE	D/V.P.	☒ Change ☐ Addition
6. NAME	Cynthia A. Smith	
7. STREET ADDRESS	11891 US Hwy #1	
8. CITY-STATE-ZIP	North Palm Beach, FL 33408	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donald R. Smith Donald R. Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/96

(407)622-2700

CR2E034 (12/95)