I hereby 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 all other like empowered.

SIGNATURE: REBECCA CAMERON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/29/2013 Date

| <u>2013</u> | FLORIDA NO | FOR PROFI | CORPORATI | ON ANNUAL | REPORT |
|-------------|------------|-----------|------------------|-----------|---------------|

DOCUMENT# N06980

Entity Name: VILLAGE HOMES AT COUNTRY WALK MASTER MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

15600 SW 288 STREET **SUITE #406** HOMESTEAD, FL 33033

Current Mailing Address:

P.O BOX 924176 HOMESTEAD, FL 33092 US

FEI Number: 59-2490526

Name and Address of Current Registered Agent:

GOODMAN-GUENTHER, JOYCE 10723 SW 104TH ST MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PD | Title | VP D |
|-----------------|--------------------------|-----------------|--------------------------|
| Name | CAMERON, REBECCA | Name | DAWES, ORY |
| Address | 14601 COUNTRY WALK DRIVE | Address | 14601 COUNTRY WALK DRIVE |
| City-State-Zip: | MIAMI FL 33186 | City-State-Zip: | MIAMI FL 33186 |
| Title | TD | Title | SD |
| Name | OLIVER, LOUISE | Name | RAMIREZ, TERESA |
| Address | 14601 COUNTRY WALK DRIVE | Address | 14601 COUNTRY WALK DRIVE |
| City-State-Zip: | MIAMI FL 33186 | City-State-Zip: | MIAMI FL 33186 |
| Title | D | | |
| Name | SABINE, BETSY | | |
| Address | 14601 COUNTRY WALK DRIVE | | |
| City-State-Zip: | MIAMI FL 33186 | | |

FILED Jan 29, 2013 Secretary of State CC9985034116

Date

Certificate of Status Desired: Yes