2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001576

FILED Apr 19, 2005 Secretary of State

Entity Name: THE VILLAGES OF OAK CREEK MASTER ASSOCIATION, INC.

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

3434 COLWELL AVE 3974 TAMPA ROAD SUITE 200

SUITE B TAMPA, FL 33614 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3434 COLWELL AVE P.O. BOX 2157

SUITE 200 OLDSMAR, FL 34677 TAMPA, FL 33614

FEI Number: 59-3734463 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:

WILLIAMS, PETE HANSON, JACK B 3974 TAMPA ROAD 3434 COLWELL AVE

SUITE 200 SUITE B TAMPA, FL 33614 US OLDSMAR, FL 34677 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: JACK B HANSON 04/19/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

REYNOLDS, NANCY Name: Name: 100 TAMPA OAKS BLVD. #100 Address: Address: City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

Name: STOREY, MICHAEL Name: Address: 100 TAMPA OAKS BLVD. #100 Address: City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip:

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

TURKOVICS, RANDY Name: FOSTER, BRAD Name:

100 TAMPA OAKS BLVD. #100 100 TAMPA OAKS BLVD. #100 Address: Address: City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK B HANSON **AGEN** 04/19/2005