

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01539

FILED
Mar 18, 2004
Secretary of State**Entity Name:** COUNTRY CREEK MASTER ASSOCIATION, INC.**Current Principal Place of Business:**2180 W. STATE ROAD 434, SUITE #5000
LONGWOOD, FL 32779**New Principal Place of Business:****Current Mailing Address:**2180 W. STATE ROAD 434, SUITE #5000
LONGWOOD, FL 32779**New Mailing Address:****FEI Number:** 59-2390057**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JAMES W. HART JR.
SENTRY MANAGEMENT INC.
2180 W SR. 434 STE. 5000
LONGWOOD, FL 32779**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEMAN, PAT
Address: 962 SOUTHRIDGE TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: D () Delete
Name: MARCZAK, PAUL J
Address: 1327 BLACK WILLOW TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: SD () Delete
Name: WOODARD, PAT
Address: 881 TIMBERLAND TR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: KING, JANE
Address: 1180 WOODLAND TERRACE TR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: HARRISON, JACKIE
Address: 1225 BENT OAK TR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD () Delete
Name: WRIGHT, BILL
Address: 1195 WOODLAND TERRACE TRAIL
City-St-Zip: ALTAMONTE SPRGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREEMAN, PAT
Address: 962 SOUTHRIDGE TRL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD (X) Change () Addition
Name: WOODARD, PATRICIA
Address: 861 TIMBERLAND TRL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD (X) Change () Addition
Name: CAPONE, ANTONIO
Address: 1143 CROSS CREEK CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD (X) Change () Addition
Name: MARCZAK, PAUL
Address: 1327 BLACK WILLOW TRL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: KING, JANE
Address: 1180 WOODLAND TERRACE TRL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: BLACKMON, GARY
Address: 1261 QUAIL WALK DR
City-St-Zip: ALTAMONTE SPRGS, FL 32714

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: PAT FREEMAN

PD

03/18/2004

Electronic Signature of Signing Officer or Director

Date

BILL WRIGHT, DIRECTOR
1195 WOODLAND TERRACE TRL
ALTAMONTE SPRINGS, FL 32714