2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01539

FILED Apr 16, 2007 Secretary of State

Entity Name: COUNTRY CREEK MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 W. STATE ROAD 434, SUITE #5000 LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 2180 W. STATE ROAD 434, SUITE #5000 LONGWOOD, FL 32779 FEI Number: 59-2390057 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: JAMES W. HART JR SENTRY MANAGEMENT INC. 2180 W SR. 434 STE. 5000 LONGWOOD, FL 32779 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KING. JANE Name: Name: 1180 WOODLAND TERRACE TRL Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: Title: (X) Change () Addition () Delete FREEMAN, PAT Name: GREENSPAN, CARYN Name: Address: 962 SOUTHRIDGE TRL Address: 1175 WOODLAND TERRACE TRL City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 Title: () Delete Title: () Change () Addition WOODARD, PATRICIA Name: Name: 861 EAST TIMBERLAND TRL Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: TD Title: () Change () Addition () Delete Name: MARCZAK, PAUL J Name: Address: 1327 BLACK WILLOW TRL Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition HUNGERFORD, CORRIE HUNGERFORD, CORRIE Name: Name: 10008 BEAR LAKE RD 10008 BEAR LAKE RD Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: APOPKA, FL 32703 Title: () Delete Title: () Change () Addition BLACKMON, GARY Name: Name: Address: 1261 QUAIL WALK DR Address: ALTAMONTE SPRGS, FL 32714 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JANE KING PD 04/16/2007