2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01539

FILED Feb 11, 2010 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 2180 W. STATE ROAD 434 LONGWOOD, FL 32779 SUITE 5000

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W. STATE ROAD 434, SUITE #5000 2180 W. STATE ROAD 434 LONGWOOD, FL 32779 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:

HART, JAMES W JR SENTRY MANAGEMENT INC. 2180 WEST SR 434 SUITE 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:

Title: PD

Name: KING, JANE

Address: 1180 WOODLAND TERRACE TRL City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

Name: PENNY, JOHN
Address: 1233 PINE NEEDLE CT

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD

 Name:
 WOODARD, PATRICIA

 Address:
 861 EAST TIMBERLAND TRL

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

Title: TD

Name: MARCZAK, PAUL J
Address: 1327 BLACK WILLOW TRL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD

Name: HUNGERFORD, CORRIE Address: 10008 BEAR LAKE RD City-St-Zip: APOPKA, FL 32703

Title: [

 Name:
 MATUTE, JORGE

 Address:
 685 OAK HOLLOW WAY

 City-St-Zip:
 ALTAMONTE SPRGS, FL 32714

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: JANE KING PD 02/11/2010