

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010348

FILED
Feb 12, 2007
Secretary of State

Entity Name: CREEK CLUB NO. 1, INC.

Current Principal Place of Business:

8000 TATUM WATERWAY DRIVE UNIT 4
MIAMI BEACH, FL 33141

New Principal Place of Business:

7801 ABBOTT AVENUE
SUITE 402
MIAMI BEACH, FL 33141

Current Mailing Address:

8000 TATUM WATERWAY DRIVE UNIT 4
MIAMI BEACH, FL 33141

New Mailing Address:

7801 ABBOTT AVENUE
SUITE 402
MIAMI BEACH, FL 33141

FEI Number: 65-1119956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, LUIS
7801 ABBOTT AVE #402
MIAMI BEACH, FL 33141 US

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: DP () Delete
Name: JIMENEZ, JOSE L
Address: 8000 TATUM WATERWAY DRIVE UNIT 4
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT () Delete
Name: MENDOZA, LUIS
Address: 7801 ABBOTT AVE #402
City-St-Zip: MIAMI BEACH, FL 33141

Title: DS () Delete
Name: GUZMAN, ALEJANDRO
Address: 8000 TATUM WATERWAY DRIVE UNIT 4
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JIMENO, JESUS
Address: 8000 TATUM WATERWAY DRIVE UNIT 2
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT (X) Change () Addition
Name: MENDOZA, LUIS
Address: 7801 ABBOTT AVE # 402
City-St-Zip: MIAMI BEACH, FL 33141

Title: DS (X) Change () Addition
Name: MERCED, AMPARO
Address: 8000 TATUM WATERWAY DRIVE UNIT 3
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS MENDOZA

DT

02/12/2007

Electronic Signature of Signing Officer or Director

Date