

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011855

FILED
Feb 17, 2009
Secretary of State

Entity Name: MORGAN CREEK PRESERVE RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

1717 BAYSHORE DR
703
VANCOUVER, BC V6G 3H3 CA

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2067
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 20-3906210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARITZ AND COLMAN LLP
1075 BROKEN SOUND PARKWAY
102
BOCA RATON, FL 33487 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: NANCY B. COLMAN, ESQ.

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUMONT, MICHAEL
Address: 214- 3163 RICHTER STREET
City-St-Zip: KELOW NA, BC V1W 3R4 CA

Title: D () Delete
Name: MCCUTCHEON, JOHN
Address: 1717 BAYSHORE DRIVE, SUITE 703
City-St-Zip: VANCOUVER BC CANADA, BC V6G 3H3 CA

Title: D () Delete
Name: KNAACK, TODD
Address: 215 EAST BAY STREET
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRASER, BRIAN
Address: 1717 BAYSHORE DRIVE SUITE 703
City-St-Zip: VANCOUVER BC CANADA, BC V6G 3H3 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVST (X) Change () Addition
Name: LEWIS, PETER
Address: 1717 BAYSHORE DRIVE SUITE 703
City-St-Zip: VANCOUVER BC CANADA, BC V6G 3H3 CA

I hereby certify that the information supplied with this filing does not qualify 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: PETER LEWIS

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date