2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011855

FILED Jan 04, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1717 BAYSHORE DR 703

VANCOUVER, BC V6G 3H3 CA

Current Mailing Address: New Mailing Address:

P.O. BOX 2067

LAKELAND, FL 33806

2870 SCHERER DRIVE NORTH
SUITE 100
ST. PETERSBURG, FL 33716

FEI Number: 20-3906210 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: FRASER, BRIAN

Address: 1717 BAYSHORE DRIVE SUITE 703
City-St-Zip: VANCOUVER BC CANANDA, BC V6G 3H3 CA

Title:

Name: MCCUTCHEON, JOHN

Address: 1717 BAYSHORE DRIVE, SUITE 703
City-St-Zip: VANCOUVER BC CANADA, BC V6G 3H3 CA

Title: DVST

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 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: GARY VOSSELMANN LCAM 01/04/2010