

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06343

FILED
Jan 25, 2009
Secretary of State

Entity Name: CREEK HOLLOW CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

137 CREEK HOLLOW LN
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

106 CREEK HOLLOW LN
MIDDLEBURG, FL 32068 US

Current Mailing Address:

137 CREEK HOLLOW LN
MIDDLEBURG, FL 32068 US

New Mailing Address:

106 CREEK HOLLOW LN
MIDDLEBURG, FL 32068 US

FEI Number: 59-2535902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAMM, DIANE
137 CREEK HOLLOW LN
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

DAY, LISA
106 CREEK HOLLOW LN
MIDDLEBURG, FL 32068 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: LISA J DAY

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BRITT, ELIZABETH
Address: 102 CREEK HOLLOW LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: S () Delete
Name: BAYSURA, JANET
Address: 107 CREEK HOLLOW LN
City-St-Zip: MIDDLEBURG, FL 32068

Title: PD () Delete
Name: MANS, ROBERT
Address: 108 CREEK HOLLOW LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Delete
Name: SCHRAMM, DIANE
Address: 137 CREEK HOLLOW LN
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRITT, ELIZABETH
Address: 102 CREEK HOLLOW LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: S (X) Change () Addition
Name: WOODS, JOSH
Address: 117 CREEK HOLLOW LN
City-St-Zip: MIDDLEBURG, FL 32068

Title: T (X) Change () Addition
Name: DAY, LISA J
Address: 106 CREEK HOLLOW LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD (X) Change () Addition
Name: SCHRAMM, DIANE
Address: 137 CREEK HOLLOW LN
City-St-Zip: MIDDLEBURG, FL 32068

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: LISA J DAY

T

01/25/2009

Electronic Signature of Signing Officer or Director

Date