2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16536

FILED Feb 10, 2010 Secretary of State

Entity Name: WOODBRIDGE AT COUNTRY CREEK, INC.

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

2180 W SR 434, SUITE 5000 2180 WEST SR 434 LONGWOOD, FL 32779 SUITE 5000

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 W SR 434, SUITE 5000 2180 WEST SR 434

LONGWOOD, FL 32779 SUITE 5000

LONGWOOD, FL 32779

FEI Number: 59-2773786 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: VPTD Name: KING, JANE

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

Title: D

Name: SWEENEY, MADELINE Address: 1124 BENT BIRCH CT

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD

 Name:
 ROBERTS, JEANNE

 Address:
 1115 GOLDEN CYPRESS CT

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

Title:

Name: GARCIA, DAVID

Address: 1112 GOLDEN CYPRESS CT City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD

Name: TURKINGTON, LAURA Address: 1128 BENT BIRCH CT

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

Name: MEADE, STEPHEN
Address: 1135 BENT BIRCH CT

City-St-Zip: ALTAMONTE SPRINGS, 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: LAURA TURKINGTON PD 02/10/2010