

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22433

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE VILLAGES AT COUNTRY CREEK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

21131 COUNTRY CREEK DRIVE
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

21131 COUNTRY CREEK DRIVE
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 65-0040526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, JOSH GEN MGR
21131 COUNTRY CREEK DR.
FORT MYERS, FL 33928 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: D () Delete
Name: CERMAK, DAN
Address: 9910 CALICO COURT
City-St-Zip: ESTERO, FL 33928

Title: SEC () Delete
Name: YNDESTAD, JACKIE
Address: 20870 COUNTRY CREEK #222
City-St-Zip: ESTERO, FL 33928

Title: PD () Delete
Name: REICHERT, RON
Address: 20950 RIVERS FORD
City-St-Zip: ESTERO, FL 33928

Title: TRES () Delete
Name: IMMONEN, DAVID
Address: 20906 BLACKSMITH FORGE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: POTHIER, RAY
Address: 21034 OXBOW BEND
City-St-Zip: ESTERO, FL 33928

Title: VPD () Delete
Name: DESMOND, JERALD
Address: 20621 COUNTRY CREEK DRIVE #3126
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DESMOND, JERALD T
Address: 20621 COUNTRY CREEK DRIVE #3126
City-St-Zip: ESTERO, FL 33928

Title: V PR (X) Change () Addition
Name: YNDESTAD, JACKIE
Address: 20870 COUNTRY CREEK #222
City-St-Zip: ESTERO, FL 33928

Title: SEC (X) Change () Addition
Name: RINTAMAA, ALICE
Address: 20625 COUNTRY BARN
City-St-Zip: ESTERO, FL 33928

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

Title: DIR (X) Change () Addition
Name: CERMAK, DAN
Address: 9910 CALICO COURT
City-St-Zip: ESTERO, FL 33928

Title: DIR (X) Change () Addition
Name: BELEUTZ, JOHN
Address: 9253 COUCHHOUSE LANE
City-St-Zip: ESTERO, FL 33928

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: JERALD T DESMOND

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date