2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22433

FILED Apr 13, 2010 Secretary of State

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

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

21131 COUNTRY CREEK DRIVE ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

21131 COUNTRY CREEK DRIVE ESTERO, FL 33928 US

FEI Number: 65-0040526 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:

MEREDITH, JOSH GEN MGR
21131 COUNTRY CREEK DR.
FORT MYERS, FL 33928 US

VISION GOLF MANAGEMENT
11691 GATEWAY BLVD
203
FORT MYERS, FL 33913 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: WILLIAM DONATHAN 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: DESMOND, JERALD T

Address: 20621 COUNTRY CREEK DRIVE #3126

City-St-Zip: ESTERO, FL 33928

Title: V PR

Name: YNDESTAD, JACKIE

Address: 20870 COUNTRY CREEK #222

City-St-Zip: ESTERO, FL 33928

Title: SEC

Name: RINTAMAA, ALICE
Address: 20625 COUNTRY BARN
City-St-Zip: ESTERO, FL 33928

Title: TRES

Name: IMMONEN, DAVID

Address: 20906 BLACKSMITH FORGE

City-St-Zip: ESTERO, FL 33928

Title: DIR

Name: BELEUTZ, JOHN

Address: 9253 COUCHHOUSE LANE
City-St-Zip: ESTERO, FL 33928

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: DAVE IMMONEN TRES 04/13/2010