2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22433

Apr 25, 2011 Secretary of State

Date

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

Current Mailing Address: New Mailing Address:

21131 COUNTRY CREEK DRIVE ESTERO, FL 33928

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:

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DESMOND, JERALD T Name:

Address: 20621 COUNTRY CREEK DRIVE #3126

City-St-Zip: ESTERO, FL 33928

Title:

Name: HOFFMAN, ARLENE

Address: 11691 GATEWAY BLVD SUITE 203

City-St-Zip: FORT MYERS, FL 33913

Title: VΡ

RINTAMAA, ALICE Name: 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:

BELEUTZ, JOHN Name:

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

Title:

WARD, PHIL Name:

Address: 11691 GATEWAY BLVD SUITE 203 FORT MYERS, FL 33913 City-St-Zip:

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: DAVID IMMONEN T 04/25/2011