2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22435

FILED Mar 13, 2008 Secretary of State

Entity Name: THE VILLAGES AT COUNTRY CREEK I HOMEOWNERS 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:

11691 GATEWAY BLVD. SUITE 203

FT. MYERS, FL 33913 US

FEI Number: 65-0040528 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:

SARVER, HELEN I 11691 GATEWAY BLVD. SUITE 203 FT. 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:

Flackway is Competing of Devictors of Appet

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:SYMANKSI, RANDYName:HARDISTY, JAMESAddress:11691 GATEWAY BLVD., SUITE 203Address:21143 BUTCHERS HOLLER

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33928

Title: SD () Delete Title: SD (X) Change () Addition Name: HARDISTY, JIM Name: PISCITELLO, ERNIE

Address: 21143 BUTCHERS HOLLER Address: 20802 BLACKSMITH FORGE City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

Title: PD () Delete Title: PD (X) Change () Addition Name: OMMUNDSON, PETER Name: OMMUNDSON, CAROL

 Name:
 OMMUNDSON, PETER
 Name:
 OMMUNDSON, CAROL

 Address:
 20950 ANDIRON PLACE
 Address:
 20950 ANDIRON PLACE

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

Title: D () Delete Title: VPD (X) Change () Addition

Name: PAGE, FLOYD Name: PAGE, FLOYD Address: 11691 GATEWAY BLVD., SUITE 203 Address: 11691 GATEWAY BLVD., SUITE 203

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913

Title: VPD () Delete Title: TD (X) Change () Addition

 Name:
 ROLAND, JOLIE
 Name:
 SYMANSKI, RANDY

 Address:
 20910 BLACKSMITH FORGE
 Address:
 20821 ANDIRON PLACE

 City-St-Zip:
 ESTERO, FL 33928
 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: CAROL OMMUNDSON PD 03/13/2008