2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22435

Apr 19, 2010 Secretary of State

Date

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

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:

S & S GOLF MANAGEMENT, INC. 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BAKER, MARY ANN Name:

Address: 21131 COUNTRY CREEK DRIVE

City-St-Zip: ESTERO, FL 33928

Title: PD

Name: PISCITELLO, ERNIE Address: 20802 BLACKSMITH FORGE City-St-Zip: ESTERO, FL 33928

Title: TD

HOUSEMAN, JOHN Name:

11691 GATEWAY BLVD., SUITE 203 Address:

City-St-Zip: FORT MYERS, FL 33913

Title: **VPD**

Name: PAGE, FLOYD

11691 GATEWAY BLVD., SUITE 203 Address:

City-St-Zip: FORT MYERS, FL 33913

Title:

NIEMEYER, DON Name:

11691 GATEWAY BLVD., SUITE 203 Address:

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: ERNIE PISCITELLO PD 04/19/2010