2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27828

FILED Feb 24, 2012 Secretary of State

Entity Name: COUNTRY CREEK CLUB HOMEOWNERS' ASSOCIATION, INC.

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

ASSOCIATION SERVICES OF FLORIDA 10112 USA TODAY WAY MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

ASSOCIATION SERVICES OF FLORIDA 10112 USA TODAY WAY MIRAMAR, FL 33025

FEI Number: 65-0069704 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:

SKRBIN, GEORGE PRES ASSOCIATION SERVICES OF FLORIDA 10112 USA TODAY WAY MIRAMAR, FL 33025 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BOZEMAN, CRAIG PRES

 Address:
 4020 S.W. 72ND WAY

 City-St-Zip:
 DAVIE, FL 33314

Title: VP

 Name:
 BYRD, ALAN VP

 Address:
 7021 S.W. 40TH COURT

 City-St-Zip:
 DAVIE, FL 33314

Title: TRES

 Name:
 HERZ, DAN TRES

 Address:
 1081 S.W. 100TH WAY

 City-St-Zip:
 PLANTATION, FL 33322

Title: SEC

 Name:
 KOHAVI, CYNTHIA SEC

 Address:
 7220 S.W. 41ST COURT

 City-St-Zip:
 DAVIE, FL 33314

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: CRAIG BOZEMAN PRES 02/24/2012