2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32460

FILED Feb 08, 2010 Secretary of State

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

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

2180 W. SR 434 2180 WEST STATE ROAD 434 STE. 5000 SUITE 5000

LONGWOOD, FL 32779 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 WEST S.R. 434 2180 WEST STATE ROAD 434 SUITE 5000 SUITE 5000 LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

FEI Number: 59-2954422 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:

HART, JAMES W JR SENTRY MANAGEMENT, INC. 2180 WEST S.R. 434, SUITE 5000 LONGWOOD, FL 32779 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: [

Name: CHICARELLO, SALLY Address: 688 OAK HOLLOW WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD

Name: MATUTE, JORGE Address: 685 OAK HOLLOW WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD

Name: SCHANTINI, JACK Address: 1158 OAKGATE CIR

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD

Name: GORDON, SANDRA Address: 637 OAK HOLLOW WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TD

Name: ROBINSON, MARK Address: 681 OAK HOLLOW WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: [

Name: SPIELMAN, SCOTT Address: 676 OAK HOLLOW WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JORGE MATUTE PD 02/08/2010