2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41552

FILED Apr 03, 2009 Secretary of State

Entity Name: COPPER CREEK HOMEOWNERS ASSOCIATION, INC.

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

1174 COPPER CREEK DRIVE 1174 COPPER CREEK DR TALLAHASSEE, FL 32311 US TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

P.O. BOX 12712 P O BOX 12712

TALLAHASSEE, FL 323172712 TALLAHASSEE, FL 32317

FEI Number: 59-3043884 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:

MARKY, ANGIE

1174 COPPER CREEK DRIVE

TALLAHASSEE, FL 32311 US

MARKY, ANGIE

1174 COPPER CREEK DR

TALLAHASSEE, FL 32311 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: LINDA M. SLADE, TREASURER 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:MARKY, ANGIEName:MARKY, ANGIEAddress:1174 COPPER CREEK DRIVEAddress:1174 COPPER CREEK DRCity-St-Zip:TALLAHASSEE, FL 32311City-St-Zip:TALLAHASSEE, FL 32311

Title: S () Delete Title: () Change () Addition

 Name:
 MOGG, JACKIE
 Name:

 Address:
 1165 TUMBLEWEED RUN
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:

Title: 1VP () Delete Title: () Change () Addition

 Name:
 BARANY, ERNIE JR.
 Name:

 Address:
 1162 TUMBLEWEED RUN
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:

Title: 2VP () Delete Title: () Change () Addition

 Name:
 DAVIS, RISA
 Name:

 Address:
 1191 TUMBLEWEED RUN
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 SLADE, LINDA
 Name:

 Address:
 1228 COPPER CREEK DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:

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: LINDA M. SLADE T 04/03/2009