2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

RT FILED Jun 07, 2010 Secretary of State DOCUMENT# N41552

Entity Name: COPPER CREEK HOMEOWNERS ASSOCIATION, INC.

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

1174 COPPER CREEK DR 1210 BRECKENRIDGE RUN TALLAHASSEE, FL 32311 US TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

1210 BRECKENRIDGE RUN PO BOX 12712 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32311 US

FEI Number: 59-3043884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MARKY, ANGIE BURNS, AMBER 1174 CÓPPER CREEK DR 1210 BRECKENRIDGE RUN TALLAHASSEE, FL 32311 US 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: AMBER BURNS 06/07/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PSD

Name: BURNS, AMBER

Address: 1210 BRECKENRIDGE RUN City-St-Zip: TALLAHASSEE, FL 32311

Title:

Name: YATES, TRICIA Address: 1167 TUMBLEWEED RUN

City-St-Zip: TALLAHASSEE, FL 32311

Title: 1VP

BARANY, ERNIE JR. Name: 1162 TUMBLEWEED RUN Address: City-St-Zip: TALLAHASSEE, FL 32311

Title: 2VP

Name: DAVIS, RISA

1191 TUMBLEWEED RUN Address: City-St-Zip: TALLAHASSEE, FL 32311

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: TRICIA YATES T/D 06/07/2010