

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46060

FILED
Apr 19, 2009
Secretary of State

Entity Name: COUNTRY CREEK VIII HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5955 T.G. LEE BLVD - SUITE 300
ORLANDO, FL 328224457 US

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

Current Mailing Address:

5955 T.G. LEE BLVD - SUITE 300
ORLANDO, FL 328224457 US

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

FEI Number: 59-3087621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT INC.
5955 T.G. LEE BLVD - SUITE 300
ORLANDO, FL 328224457 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT INC.
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 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: _____

04/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARRINGTON, AMY
Address: 1558 MOUNTAIN LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: STD () Delete
Name: ESCH, DENNIS
Address: 1578 MOUNTAIN LAKE DRIVE W
City-St-Zip: JACKSONVILLE, FL 32221

Title: D () Delete
Name: WARRINGTON, GRIGGIN
Address: 1558 MOUNTAIN LAKE DRIVE WESY
City-St-Zip: JACKSONVILLE, FL 32221

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARRINGTON, AMY
Address: 1558 MOUNTAIN LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: S (X) Change () Addition
Name: ESCH, DENNIS
Address: 1578 MOUNTAIN LAKE DRIVE W
City-St-Zip: JACKSONVILLE, FL 32221

Title: D (X) Change () Addition
Name: BECKER, ROBERT
Address: 1546 W MOUNTAIN LAKE DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: S () Change (X) Addition
Name: DEMAROTTA, JILL
Address: 1531 HOPE VALLEY DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP () Change (X) Addition
Name: PATRICK, CHARLENE A
Address: 8816 S MOUNTAIN LAKE DR
City-St-Zip: JACKSONVILLE, FL 32221

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: AMY WARRINGTON

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date