

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001601

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE VILLAS AT COUNTRY CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% 9900 CALICO CT.
ESTERO, FL 33928 US

New Principal Place of Business:

12811 KENWOOD LANE
102
FORT MYERS, FL 33907 US

Current Mailing Address:

C/O CAPITAL PROPERTIES
3364 CLEVELAND AVE
FORT MYERS, FL 33901 US

New Mailing Address:

12811 KENWOOD LANE
102
FORT MYERS, FL 33907 US

FEI Number: 65-0575571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL PROPERTIES GROUP
3364 CLEVELAND AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CONDO & HOA LAW GROUP, LLC
2030 MCGREGOR BLVD
FORT MYERS, FL 33901 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: RICHARD DEBOEST

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SMITH, ROBERT
Address: 12811 KENWOOD LANE #102
City-St-Zip: FORT MYERS, FL 33907

Title: P
Name: ALTIERE, PAUL
Address: 12811 KENWOOD LANE 102
City-St-Zip: FORT MYERS, FL 33907

Title: S
Name: POALSON, DALE
Address: 12811 KENWOOD LANE 102
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: GORECKI, GERALD
Address: 12811 KENWOOD LANE 102
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: DICKERMAN, DAVID, & BETTY
Address: 12811 KENWOOD LANE 102
City-St-Zip: FORT MYERS, FL 33907

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: PETER KOLLAR

MNGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date