

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001704

FILED
Jan 13, 2009
Secretary of State

Entity Name: COUNTRY CHASE COMMUNITY ASSOCIATION II, INC.

Current Principal Place of Business:

4962 N PALMMAVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

4962 N. PALM AVE
WINTER PARK, FL 32792 US

Current Mailing Address:

PO BOX 677307
ORLANDO, FL 32867 US

New Mailing Address:

FEI Number: 59-3327493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRASCA, JOSEPH
C/O PREFERRED COMMUNITY MGMT.N
4962 N. PALM AVE.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

FRASCA, JOSEPH
C/O PREFERRED COMMUNITY MGMT.
4962 N. PALM AVE.
WINTER PARK, FL 32792 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:

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WALKER, LINDA
Address: 1731 TILLSTREAM DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: PD () Delete
Name: MOTEN, RAY
Address: 2018 TORREY DR
City-St-Zip: ORLANDO, FL 32818

Title: T () Delete
Name: STRINGFIELD, CINTHYA
Address: 1736 TILLSTREAM DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: WALKER, LINDA
Address: 1731 TILLSTREAM DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: STRINGFIELD, CINTHYA
Address: 1736 TILLSTREAM DRIVE
City-St-Zip: ORLANDO, FL 32818

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: JOSEPH FRASCA

MGR.

01/13/2009

Electronic Signature of Signing Officer or Director

Date