2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001704

FILED Jan 15, 2010 Secretary of State

Entity Name: COUNTRY CHASE COMMUNITY ASSOCIATION II, INC.

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

4962 N. PALM AVE

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

PO BOX 677307

ORLANDO, FL 32867 US

FEI Number: 59-3327493 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: WALKER, LINDA

Address: 1731 TILLSTREAM DRIVE City-St-Zip: ORLANDO, FL 32818

Title: PD

Name: MOTEN, RAY
Address: 2018 TORREY DR
City-St-Zip: ORLANDO, FL 32818

Title: TD

Name: STRINGFIELD, CINTHYA Address: 1736 TILLSTREAM DRIVE City-St-Zip: ORLANDO, FL 32818

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: JOE FRASCA MGR 01/15/2010