2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005474

FILED Mar 31, 2010 Secretary of State

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

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

CAPITAL PROP, GROUP 3364 CLEVELAND AVE. FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

US

CAPITAL PROP, GROUP 3364 CLEVELAND AVE. FORT MYERS, FL 33901 US

FEI Number: 65-0656750 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:

CAPITAL PROPERTIES GROUP, INC. 3364 CLEVELAND AVE. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BLOMBERG, CAROLE

Address: 20672 CANDLEWOOD HOLLOW

City-St-Zip: ESTERO, FL 33928

Title: T

Name: WALDERA, CLARENCE

Address: 20648 CANDLEWOOD HOLLOW

City-St-Zip: ESTERO, FL 33928

Title: S

Name: QUINN, RICHARD

Address: 20650 CANDLEWOOD HOLLOW

City-St-Zip: ESTERO, FL 33928

Title: VP

Name: ASHLEY, DALE

Address: 20660 CANDLEWOOD HOLLOW

City-St-Zip: ESTERO, FL 33928

Title: PD

Name: NELSEN, JOHN

Address: 20668 CANDLEWOOD HOLLOW

City-St-Zip: ESTERO, FL 33928

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: JOHN NELSEN PRES 03/31/2010