2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004630

FILED Feb 15, 2009 Secretary of State

Entity Name: MOSS CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 490 VERACLIFF COURT OVIEDO, FL 32765 **Current Mailing Address: New Mailing Address:** 521 VERACLIFF CT OVIEDO, FL 32765 US FEI Number: 59-3403128 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: BRSOKE, JOHN BROOKE, JOHN R 521 VERÁCLIFF CT 521 VERÁCLIFF CT OVIEDO, FL 32765 OVIEDO, FL 32765 US 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: JOHN R. BROOKE 02/15/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CLAIR, DENNIS Name: Name: 400 VERACLIFF CT Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: PORTER, NEIL Name: Address: 460 VERACLIFF CT Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: () Delete Title: () Change () Addition WAMPOLE, JIM Name: Name: 430 VERACLIFF CT Address: Address: City-St-Zip: OVEIDO, FL 32765 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: BROOKE, JOHN Name: Address: 521 VERACLIFF CT Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip:

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: JOHN R. BROOKE TD 02/15/2009