2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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THE VILLAS AT COUNTRY CREEK V HOMEOWNERS



ASSOCIATION, INC. Principal Place of Business Mailing Address C/O CAPITAL PROPERTIES GROUP INC C/O CAPITAL PROPERTIES GROUP INC 3364 CLEVELAND AVENUE 3364 CLEVELAND AVENUE FORT MYERS, FL 33901 FORT MYERS, FL 33901 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E037 (12/06) Cha-NP Applied For City & State 4. FEI Number 65-0797070 City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAGER, KENNETH O C/O CAPITAL PROPERTIES GRP., INC. Street Address (P.O. Box Number is Not Acceptable) 3364 CLEVELAND AVE. FORT MYERS, FL 33901 Zip Code City FL 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE Change Addition ☐ Delete TITLE REIF, DONALD NAME NAME STREET ADDRESS 9711 WILLOW WAY STREET AODRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP Change ☐ Addition ST ☐ Delete TITLE GANLEY, TOM NAME NAME STREET ADORESS STREET ADDRESS 9745 WILLOW WAY CITY-ST-ZIP ESTERO, FL 33928 CETY-ST-71P ☐ Change ☐ Addition ☐ Delete TITLE EBLE, WILLIAM NAME NAME STREET ADDRESS 20591-COUNTRY CREEK DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ESTERO, FL 33928 ☐ Channe ☐ Addition TITLE ☐ Delete TITLE FICHTER, VIRGINIA NAME NAME 9747 WILLOW WAY STREET ADDRESS STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE PRUENTE, FRANK NAME NAME 9749 WILLOW WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ESTERO, FL 33928 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: