

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011162

FILED
Apr 12, 2005
Secretary of State

Entity Name: COUNTRY CREEK PROPERTIES, INC.

Current Principal Place of Business:

4924 FRUITVILLE ROAD
SARASOTA, FL 34232

New Principal Place of Business:

2750 STICKNEY POINT ROAD
210
SARASOTA, FL 34231

Current Mailing Address:

4924 FRUITVILLE ROAD
SARASOTA, FL 34232

New Mailing Address:

2750 STICKNEY POINT ROAD
210
SARASOTA, FL 34231

FEI Number: 65-0642948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, FILIC
4924 FRUITVILLE ROAD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

CHUNG, FILIC
2750 STICKNEY POINT ROAD
210
SARASOTA, FL 34231 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: FILIC CHUNG

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CHUNG, FILIC
Address: 4924 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CHUNG, FILIC
Address: 2750 STICKNEY POINT ROAD
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FILIC CHUNG

PDST

04/12/2005

Electronic Signature of Signing Officer or Director

Date