2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752444

Apr 01, 2009 Secretary of State

Entity Name: CROSS CREEK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place	of Business:
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1500 N CONGRESS AVE. 1500 N CONGRESS AVE. WEST PALM BEACH, FL 33401 THE CLUBHOUSE

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1500 N CONGRESS AVE. 1500 N CONGRESS AVE. THE CLUBHOUSE WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

FEI Number: 59-2041142 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:

CHIN-LENN, NATALIE 2300 PALM BCH LAKES STE 308 WEST PALM BEACH, FL 33409 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BRENNECKE, DIETER BRENNECKE, DIETER Name: Name:

1500 N. CONGRESS AVE. CLUBHOUSE Address: 1500 N. CONGRESS AVE. CLUBHOUSE Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

(X) Change () Addition Title: () Delete Title:

MANGAN, GLENN Name: MOBLEY, TRACEY Name:

Address: 1500 N. CONGRESS AVE. CLUB HOUSE Address: 1500 N. CONGRESS AVE. CLUB HOUSE City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: TD (X) Change () Addition MORITZ, CARL MORITZ, CARL Name: Name:

1500 N. CONGRESS AVE. CLUBHOUSE Address: 1500 N. CONGRESS AVE Address:

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD () Delete Title: (X) Change () Addition Name: MCDONALD, RICK Name: BLAKE, PHILLIP

1500 N. CONGRESS AVE. CLUBHOUSE 1500 N. CONGRESS AVE. CLUBHOUSE Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: () Change () Addition

MATHURA, ARJOON D Name: Name: 1500 N. CONGRESS AVE. CLUBHOUSE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 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: DIETER BRENNECKE **VP** 04/01/2009