2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02445

FILED Feb 20, 2012 Secretary of State

Entity Name: CROSS CREEK OF FORT MYERS COMMUNITY ASSOCIATION, INC.

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

13050 CROSS CREEK BLVD FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13050 CROSS CREEK BLVD FORT MYERS, FL 33912

FEI Number: 59-2576791 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:

MARANTO, FRANK A
13050 CROSS CREEK BLVD
FORT MYERS, FL 33912 US
PISCHEDA, YVONNE L
13050 CROSS CREEK BLVD
FORT MYERS, FL 33912 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: YVONNE L PISCHEDA 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MARANTO, FRANK

Address: 13110 CROSS CREEK BLVD #309 City-St-Zip: FORT MYERS, FL 33912

Title: DV

Name: BASZCZUK, ANDREW

Address: 13011 CROSS CREEK BLVD. #73 City-St-Zip: FORT MYERS, FL 33912

Title: DT

 Name:
 UNGLAUB, HARRY D

 Address:
 13111 CROSS CREEK BLVD.

 City-St-Zip:
 FORT MYERS, FL 33912

Title: DV

Name: ZERNZACH, JAMES

Address: 13111 CROSS CREEK BLVD
City-St-Zip: FORT MYERS, FL 33912

Title: DS

Name: FORD, RICHARD
Address: 13279 OAK HILL LOOP
City-St-Zip: FORT MYERS, FL 33912

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: FRANK A MARANTO DP 02/20/2012