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NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N17755 (2) CROSS CREEK PATIO HOMES OWNERS ASSOCIATION, INC.



Principal Place of Business: C/O D.C.I. 2901 SIMMS STREET HOLLYWOOD FL 33020. Mailing Address: C/O D.C.I. 2901 SIMMS STREET HOLLYWOOD FL 33020.

3. Date Incorporated or Qualified: 11/13/1986. 3a. Date of Last Report: 04/18/1995.

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields for Suite, City & State, Zip, and Country.

4. FEI Number: 59-2784965. 5. Certificate of Status Desired: \$8.75 Additional Fee Required. 6. Election Campaign Financing: \$5.00 May Be Added to Fees. 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No.

9. Name and Address of Current Registered Agent: MEYROWITZ, ANDREW D.C.I. 2901 SIMMS STREET HOLLYWOOD FL 33020.

10. Name and Address of New Registered Agent (81-84) and 85. Zip Code: FL.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] DATE: 2/2/96

Table 12: OFFICERS AND DIRECTORS. Columns for Title, Name, Street Address, City-St-Zip. Includes entries for PD AGOGLIA, RICHARD; VD CAPONE, RAYMOND; TD DANN, ANDREW; SD GELFUND, VICKI; and VD SCHLEIFER, STEVEN.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns for Title, Name, Street Address, City-St-Zip. Includes entry for VD DICK HOLMES.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: [Signature] DATE: 1/30/96

CR2E037 (12/95)