2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003094

in the State of Florida.

FILED Feb 05, 2007 Secretary of State

Entity Name: CROSS CREEK OF OCOEE HOMEOWNERS' ASSOCIATION, INC.

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

113 DESIRE AVRORA ST 2582 SOUTH MAGUIRE RD WINTER GARDEN, FL 34787 US

318

OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2582 S. MAGUIRE RD. PO BOX 783367

PMB # 318 WINTER GARDEN, FL 34787 US OCOEE, FL 34761 US

FEI Number: 58-2069501 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:

SOLOMON, SPENCER SOLOMON, SPENCER 113 DESIRÉE AURORA ST. 14443 PRUNNING WOOD PLACE US WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: SPENCER SOLOMON 02/05/2007 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete LYND, CRAIG S LYND, CRAIG S Name: Name:

629 PARKWOOD AVE Address: 629 DARKWOOD AVE Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761

Title: STD () Delete Title: STD (X) Change () Addition WILMOT, MICHELE Name: COE, DAVID Name:

Address: 558 PARKWOOD AVE Address: 504 DARKWOOD AVE City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761

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

WOLFE, PAULINA Name: WOLFE, PAULINE Name: 2439 QUIET WATERS LOOP 2439 QUIET WATERS LOOP Address: Address:

City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the 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: SPENCER SOLOMON RΑ 02/05/2007