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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N94000003266 (3)

1. Corporation Name  
CROSS CREEK PARCEL D PHASE I HOMEOWNER'S ASSOCIATION, INC.



Principal Place of Business: 237 S WESTMONTE DR. SUITE 111 ALTAMONTE SPRINGS FL 32714  
Mailing Address: 237 S WESTMONTE DR. SUITE 111 ALTAMONTE SPRINGS FL 32714-4263

3. Date Incorporated or Qualified: 06/30/1994  
3a. Date of Last Report: 03/20/1996

2. Principal Place of Business (21-24) and 4. FEI Number (59-3256420) section with sub-fields for address, city, state, zip, and country.

9. Name and Address of Current Registered Agent (HANSON, JACK B) and 10. Name and Address of New Registered Agent (279 PASADENA PLACE, SUITE 100).

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. Signature: JACK B. HANSON, DATE: 3/22/97

12. OFFICERS AND DIRECTORS (BAGLEY, JAMES D; SMITH, RONALD G; MONTGOMERY, KATHERINE) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)