2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005586

FILED Jan 14, 2009 Secretary of State

Entity Name: CROSS CREEK PARCEL "O" HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: UNIVERSITY PROPERTIES INC 7001 TEMPLE TERRACE HWY TAMPA, FL 33637 **Current Mailing Address: New Mailing Address:** UNIVERSITY PROPERTIES INC 7001 TEMPLE TERRACE HWY TAMPA, FL 33637 FEI Number: 59-3545320 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: DUARTE, ANTONIO III 6221 LAND O LAKES BLVD. US LAND O LAKES, FL 34639 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ANGSTADT, RICHELLE Name: Name: 10215 MEADOW CROSSING DR. Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: TD () Delete Title: () Change () Addition HAYNES, MICHAEL Name: Name: Address: 10332 MEADOW CROSSING DR Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: () Delete Title: (X) Change () Addition REED, FLETCHER Name: LOZADA, MIGUEL Name: 10303 RIVERBURN DRIVE 10209 MEADOW CROSSING DRIVE Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647 Title: VΡ Title: () Change () Addition () Delete Name: SABO, DOUG Name: 10322 RIVERBURN DR Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: Title: (X) Delete () Change () Addition LOZADA, MIGUEL Name: Name: 10209 MEADOW CROSSING DR Address: Address: City-St-Zip: TAMPA, FL 33647 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: MIGUEL LOZADA S 01/14/2009