2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005586

FILED Jan 07, 2010 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. LAND O LAKES, FL 34639 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: ANGSTADT, RICHELLE
Address: 10215 MEADOW CROSSING DR.

City-St-Zip: TAMPA, FL 33647

Title: TD

Name: HAYNES, MICHAEL

Address: 10332 MEADOW CROSSING DR

City-St-Zip: TAMPA, FL 33647

Title: SD

Name: LOZADA, MIGUEL

Address: 10209 MEADOW CROSSING DRIVE

City-St-Zip: TAMPA, FL 33647

Title: VP

Name: SABO, DOUG

Address: 10322 RIVERBURN DR City-St-Zip: TAMPA, FL 33647

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: ANGELA HESTER LCAM 01/07/2010