2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726660

FILED Jul 26, 2006 Secretary of State

Entity Name: CROSS FOX CONDOMINIUM ASSOCIATION, INC.

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

5300 N.E. 24TH TERRACE FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5300 N.E. 24TH TERRACE FORT LAUDERDALE, FL 33308

OFFICERS AND DIRECTORS:

FEI Number: 59-1570961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYE & ROGER, P.A., ROGER KAYE 6261 NORTHWEST 6TH WAY, SUITE 103 FORT LAUDERDALE, FL 33309

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete TARCEALI, PAULA MINICONZO, ARCHIE PRES Name: Name:

5300 NE 24 TERR Address: 5300 NE 24 TERR C210 Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete Title: (X) Change () Addition CAPUTO, BARABARA Name: GAMBERDELLA, JEANNE VP Name: Address: 5300 NE 24TH TERR, C-335 Address: 5300 NE 24TH TERR, C-129 City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete Title: (X) Change () Addition MORABITO, JOHN R WHYNOT, RUSSELL SECY Name: Name: 5321 NE 24 TERR, A-103 5321 NE 24 TERR, B302 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VΡ () Delete Title: (X) Change () Addition Name: PASSANNANTI, PAT Name: SIMMONS, GENE TRES 5300 NE 24TH TERR, C-314 Address: Address: 5300 NE 24TH TERR, C323 City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete Title: (X) Change () Addition MINICONCO, ARCHIE BOURDIN, CHARLES DIR Name: Name: 5300 NE 24TH TERR, C-210 5300 NE 24TH TERR, C519 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Delete Title: (X) Change () Addition PASSANNANTI, PAT DIR PETRULIS, LAIMA Name: Name: Address: 5300 NE 24TH TERR, C-110 Address: 5300 NE 24TH TERR, C314 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip:

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: GENE SIMMONS **TRES** 07/26/2006