2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726660

FILED Jan 08, 2007 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 ()

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 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

Electronic elginatare of registeres

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MINICONZO, ARCHIE PRES Name: GAMBARDELLA, JEANNE PRES Address: 5300 NE 24 TERR C210 Address: 5300 NE 24 TERR C210 City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: S () Delete Title: () Change () Addition

 Name:
 WHYNOT, RÜSSELL SECY
 Name:

 Address:
 5321 NE 24 TERR, B302
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

 Name:
 SIMMONS, GENE TRES
 Name:

 Address:
 5300 NE 24TH TERR, C323
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

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

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PASSANNANTI, PAT DIR
 Name:
 VOGEL, HANK DIR

 Address:
 5300 NE 24TH TERR, C314
 Address:
 5300 NE 24TH TERR, C314

 City-St-Zip:
 FT LAUDERDALE, FL 33308
 City-St-Zip:
 FT LAUDERDALE, FL 33308

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 01/08/2007