

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726660

FILED
Apr 13, 2009
Secretary of State

Entity Name: CROSS FOX CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1570961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAYE & BENDER P.L.
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: ROBERT KAYE P.A.

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S () Delete
Name: WHYNOT, RUSSELL SECY
Address: 5321 NE 24 TERR, B302
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: SIMMONS, GENE TRES
Address: 5300 NE 24TH TERR, C323
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: D () Delete
Name: VOGEL, HANK DIR
Address: 5300 NE 24TH TERR, C314
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WHYNOT, RUSSELL SECY
Address: 2639 N RIVERSIDE DRIVE, APT 906
City-St-Zip: POMPANO, FL 33062

Title: T (X) Change () Addition
Name: FANTAUZZO, DOMINIC TRES
Address: 5321 NE 24 TERRACE A505
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JEANNE GAMBARDELLA

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date