2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726660

FILED Jan 31, 2012 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

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 & 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: EMILY, JAHNKE VP Address: 5300 NE 24 TERR

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP

 Name:
 PASSASSANTI, PAT P

 Address:
 5300 NE 24TH TERR, C-129

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: S

Name: WHYNOT, RUSSELL SECY
Address: 2639 N RIVERSIDE DRIVE, APT 906

City-St-Zip: POMPANO, FL 33062

Title: T

Name: FANTAUZZO, DOMINIC TRES Address: 5321 NE 24 TERRACE A505 City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

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

Title:

Name: KAHN, STEPHANIE DIR Address: 5300 NE 24TH TERR, C319 City-St-Zip: FT LAUDERDALE, FL 33308

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: LEO KING PM 01/31/2012