

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027702

Entity Name: CROSSTREE 401 HOLDINGS, INC.

Current Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY
450
TAMPA, FL 33634

Current Mailing Address:

4301 ANCHOR PLAZA PARKWAY
450
TAMPA, FL 33634

FEI Number: 20-2382679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, JEFF
4301 ANCHOR PLAZA PARKWAY
450
TAMPA, FL 33634 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

Officer/Director Detail :

Title P
Name SENIOR, SHANE C
Address 4301 ANCHOR PLAZA PARKWAY, STE
450
City-State-Zip: TAMPA FL 33634

Title VP
Name ELLIS, JEFF
Address 4301 ANCHOR PLAZA PARKWAY, STE
450
City-State-Zip: TAMPA FL 33634

Title VP
Name RYERSON, GORDON
Address 4301 ANCHOR PLAZA PARKWAY, STE
450
City-State-Zip: TAMPA FL 33634

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF ELLIS

VICE PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date