2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700304

FILED May 01, 2012 Secretary of State

Entity Name: GRACEPOINT @ THE CROSS HOLDING COMPANY, INC.

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

8287 CURRY FORD ROAD ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

8287 CURRY FORD ROAD ORLANDO, FL 32822

FEI Number: 70-0304581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAGGS, MARY E MRS. 8287 CURRY FORD ROAD ORLANDO, FL 32822 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: MR

Name: CURBOW, CHRIS TRUSTEE
Address: 3140 LASSITER STREET
City-St-Zip: ORLANDO, FL 32817

Title: MR

Name: SANTISTEBAN, ARTURO TRUSTEE
Address: 803 PINE MEADOW ROAD
City-St-Zip: ORLANDO, FL 32825

Title: MR

Name: TWEED, GEORGE TRUSTEE
Address: 9265 VENEZIA PLANTATION DRIVE

City-St-Zip: ORLANDO, FL 32829

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: MARY E. BAGGS RA 05/01/2012