2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719711

Apr 22, 2009 Secretary of State

Entity Name: CROSSWINDS COLONY CONDOMINIUM CORPORATION, INC.

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

3001 EXECUTIVE DR SUITE 260

CLEARWATER, FL 33762

New Mailing Address: Current Mailing Address:

3001 EXECUTIVE DR 5001 4TH ST. N.

US

SUITE 260 SUITE A CLEARWATER, FL 33762 US ST. PETERSBURG, FL 33734

US

FEI Number: 59-1460961 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:

CONDOMINIUM ASSOCIATES LANG & BROWN P.A. 3001 EXECUTIVE DR 5001 4TH ST. N. SUITE 260 SUITE A

CLEARWATER, FL 34622 US ST. PETERSBURG, FL 33734 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: NICHOLAS LANG 04/22/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition (X) Delete

SCOTT, DON Name: Name: 6800 20TH AVE N, #206 Address: Address: City-St-Zip: ST PETERSBURG, FL 33710 City-St-Zip:

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

ALICEA, RON Name: Name: Address: 6800 20TH AVE N. #401 Address: City-St-Zip: ST PETERSBURG, FL 33710 City-St-Zip:

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

BURTON, DORTHY Name: SCHOMACKER, RITA Name: 6960 20TH AVE NORTH #405-B 6800 20TH AVE NORTH A-103 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33710

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

BURTON, EARL Name: Name: BURTON, EARL

6960 20TH AVE NORTH #405B 6960 20TH AVE NORTH B-405 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33710

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

SHINGLETON, RICHARD SHINGLETON, RICHARD Name: Name: 6800 20TH AVE N, #508 6800 20TH AVE N, A-508 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: SAINT PETERSBURG, FL 33710

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: EARL BURTON Ρ 04/22/2009