2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755889

FILED Apr 10, 2012 Secretary of State

Entity Name: CROSS CREEK WAY HOMEOWNERS ASSOCIATION, INC.

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

400 CAPITAL CIRCLE, SE SUITE 18, #131 TALLAHASSEE, FL 323013839

Current Mailing Address: New Mailing Address:

400 CAPITAL CIRCLE, SE SUITE 18, #131 TALLAHASSEE, FL 323013839

FEI Number: 59-2783782 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:

BANNING, WALKER 1202-1 CROSS CREEK WAY TALLAHASSEE, FL 32301 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: PD

Name: BANNING, WALKER
Address: 1202-1 CROSS CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD

 Name:
 HENSHAW, MICHAEL

 Address:
 874 KINGSWAY ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: MICHAEL HENSHAW TREA 04/10/2012