2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764895

FILED Jan 21, 2009 Secretary of State

Entity Name: THE CROSSROADS CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 1700 LAKE IDA ROAD DELRAY BEACH, FL 33445 US **Current Mailing Address: New Mailing Address:** 1700 LAKE IDA ROAD DELRAY BEACH, FL 33445 US FEI Number: 59-2224993 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: ARMSTONG, DAVID G **CHAPIN & ARMSTRONG** 4600 N. OCEAN BLVD., STE.206 BOYNTON BEACH, FL 33435 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ALLERTON, GEORGE M. Name: Name: 102 NW 12TH ST Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: DOWDLE, STACEY Name: Address: 1030 LANGER WAY Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: () Change () Addition BREMAN, SID Name: Name: 4630 HAMMOCK CIRCLE Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: PALMER, LINDA Name: Address: 2892 S.W. 6TH STREET Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip:

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: LINDA W. PALMER SD 01/21/2009