

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000056

FILED
Mar 25, 2009
Secretary of State

Entity Name: CROSSWINDS II AT RIVER BRIDGE, INC.

Current Principal Place of Business:

4000 S 57TH AVE
101
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4000 S 57TH AVE
101
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0984248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT RESOURCES
4000 S 57TH AVE
101
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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 () Delete
Name: CASAMASSINA, PAUL
Address: 806 CROSSWINDS DR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VD () Delete
Name: SHAPIRO, LAWRENCE
Address: 102 CROSSWINDS DR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T () Delete
Name: BORUCK, DENNIS
Address: 804 CROSSWINDS DR
City-St-Zip: WEST PALM BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SHAPIRO, LAWRENCE
Address: 102 CROSSWINDS DR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TD (X) Change () Addition
Name: BORUCK, DENNIS
Address: 804 CROSSWINDS DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VPD () Change (X) Addition
Name: WILLIAMS, GEORGE
Address: 101 CROSSWINDS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

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: DENNIS BORUK

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03/25/2009

Electronic Signature of Signing Officer or Director

Date