2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000056

FILED Mar 23, 2010 Secretary of State

Entity Name: CROSSWINDS II AT RIVER BRIDGE, INC.

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

4000 S 57TH AVE

101

LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

4000 S 57TH AVE

101

LAKE WORTH, FL 33463

FEI Number: 65-0984248 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:

PROPERTY MANAGEMENT RESOURCES 4000 S 57TH AVE 101 LAKE WORTH, FL 33463 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: CASAMASSINA, PAUL Address: 806 CROSSWINDS DR. City-St-Zip: WEST PALM BEACH, FL 33413

Title: SD

Name: SHAPIRO, LAWRENCE
Address: 102 CROSSWINDS DR.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: TD

Name: BORUCK, DENNIS
Address: 804 CROSSWINDS DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VPD

 Name:
 WILLIAMS, GEORGE

 Address:
 101 CROSSWINDS DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33413

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: DENNIS BORUCK T 03/23/2010