2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02623

FILED Mar 03, 2009 Secretary of State

Entity Name: CROSS CREEK OF FORT MYERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 WEST SR 434 **SUITE 5000** LONGWOOD, FL 327795044 US **New Mailing Address: Current Mailing Address:** 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US FEI Number: 65-0561642 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: HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 STE 5000 LONGWOOD, FL 32779 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 MINOR, BRENT Name: Name: 13264 WHITE MARSH LANE 19 Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition FARROW, DAVE Name: FARROW, DAVE Name: Address: 1140 TRAILHEAD PL Address: 13288 WHITE MARSH LN #7 City-St-Zip: KINGTON ONTARIO K7M 9H3, City-St-Zip: FORT MYERS, FL 33912 Title: Title: () Change () Addition () Delete SNYDER, LIL Name: Name: 13276 WHITE MARSH LANE, #29 Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: (X) Change () Addition Title: TD () Delete Title: TD Name: MONT, ELIZABETH Name: MONT, ELIZABETH 13726 WHITE MARSH LN #24 Address: Address: 13276 WHITE MARSH LN #24 City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: FT. MYERS, FL 33912 Title: () Delete Title: () Change () Addition MOORE, GENE Name: Name: 13240 WHITE MARSH LANE, #15 Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: (X) Change () Addition TOTON, EDWARD ISON FARI Name: Name: Address: 13252 WHITE MARSH LANE, #7 Address: 13264 WHITE MARSH LANE #38 FORT MYERS, FL 33912 FORT MYERS, FL 33912 City-St-Zip: 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: BRENT MINOR PD 03/03/2009