2005 NOT-FOR-PROFIT CORPORATION

Mar 16, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N04000009053 1. Entity Name CROSS CREEK II AT SUMMERTREE HOMEOWNERS 03-16-2005 90040 014 ****61.25 ASSOCIATION, INC. Principal Place of Business Mailing Address 8640 SEMINOLE BLVD 8640 SEMINOLE BLVD マママル こまはて SEMINOLE, FL 33772 SEMINOLE, FL 33772 3. Mailing Address 2. Principal Place of Business 01182005 Chg-NP Suite, Apt. #, etc. Suite, Act. #, etc. CR2E037 (10/03) Applied For 4 FEI Number 5-9-City & State City & State Not Applicable \$8.75 Additional Ζiρ Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOFSTRA, PETER T Street Address (P.O. Box Number is Not Acceptable) 8640 SEMINOLE BLVD SEMINOLE, FL 33772 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Resistance Assert signature required when reinstations) DATE 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Change Addition ΠP Defete TITLE TITLE LEACH, GERALD J NAME NAME PO BOX 4696 STREET ADDRESS STREET ADORESS SEMINOLE, FL 33775 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition ENGELHARDT, DANIEL A NAME NAME PO BOX 17309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34622 CTTY-ST-ZIP DV ☐ Detete TITLE ☐ Change ☐ Addition ENGELHARDT, STEVE E NAME NAME STREET ADDRESS PO BOX 17309 STREET ADDRESS CLEARWATER, FL 34622 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7/P

STREET ADDRESS

CITY-ST-7IP

GERALD J. LEACH, Pres. 3/14/05