2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011292

FILED Jan 15, 2009 Secretary of State

Entity Name: CROSSWYNDE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1502 MARSH COVE COURT 1502 MARSH COVE COURT TAMPA, FL 33619 #102 TAMPA, FL 33619 **New Mailing Address: Current Mailing Address:** 13860 BALLANTYNE CORPORATE PLACE SUITE 130 CHARLOTTE, NC 28277 FEI Number: 20-4115455 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: KATZMAN GARFINKEL 1501 NORTHWEST 49TH STREET - SUITE 202 FORT LAUDERDALE, FL 33309 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 PETERSON, BRETT J Name: Name: 13860 BALLANTYNE CORPORATE PL, STE. 130 Address: Address: City-St-Zip: CHARLOTTE, NC 28277 US City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition PAJUNEN, GRAZYNA Name: Name: MACDONALD, REBECCA Address: 3015 S. OCEAN BLVD. APT:7C Address: 9316 CRESCENT LOOP CIRCLE #204 City-St-Zip: HIGHLAND BEACH, FL 33487 US City-St-Zip: TAMPA, FL 33619 US Title: STD () Delete Title: () Change () Addition ALEXANDER, KEITH Name: Name: 13860 BALLANTYNE CORPORATE PL, STE. 130 Address: Address: City-St-Zip: CHARLOTTE, NC 28277 US 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: REBECCA MACDONALD VD 01/15/2009