

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2009
Secretary of State

DOCUMENT# N05914

Entity Name: CROSS CREEK OF FORT MYERS VILLAS I CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**BCH MANAGEMENT GROUP, INC
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US**New Principal Place of Business:**BCH GROUP MANAGEMENT, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US**Current Mailing Address:**C/O BCH MANAGEMENT GROUP, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US**New Mailing Address:**1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907 US**FEI Number:** 59-2486682**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOORE, DIANA L
1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907 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:** P/D () Delete
Name: GJERTSON, BEVERLY
Address: 13383 TALL GRASS LN
City-St-Zip: CAPE CORAL, FL 33912**Title:** T/D () Delete
Name: OSBORN, JAMES
Address: 13381 TALL GRASS COURT
City-St-Zip: FORT MYERS, FL 33912**Title:** S/D () Delete
Name: JOCELYN, SANDRA
Address: 13428 TALL GRASS COURT
City-St-Zip: FORT MYERS, FL 33912**Title:** D () Delete
Name: REECE, WILLIAM
Address: 13340 TALL GRASS CT.
City-St-Zip: FORT MYERS, FL 33912**Title:** VPD (X) Delete
Name: REEVES, ELEANOR
Address: 13384 TALL GRASS CT.
City-St-Zip: FT MYERS, FL 33912**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S/TD (X) Change () Addition
Name: JOCELYN, SANDRA
Address: 13428 TALL GRASS COURT
City-St-Zip: FORT MYERS, FL 33912**Title:** D (X) Change () Addition
Name: REECE, WILLIAM
Address: 13340 TALL GRASS COURT
City-St-Zip: FORT MYERS, FL 33912**Title:** VPD (X) Change () Addition
Name: REEVES, ELEANOR
Address: 13384 TALL GRASS COURT
City-St-Zip: FORT MYERS, FL 33912**Title:** () Change () Addition
Name:
Address:
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: BEVERLY GJERTSON

PD

04/20/2009

Electronic Signature of Signing Officer or Director_____
Date