2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05914

FILED Jan 06, 2011 Secretary of State

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

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

BCH GROUP MANAGEMENT, INC. 1840 BOY SCOUT DRIVE, SUITE B FORT MYERS, FL 33907 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MOORE, DIANA L

1840 BOY SCOUT DRIVE

SUITE B

FORT MYERS, FL 33907 US

MOORE-CATOE, DIANA L

1840 BOY SCOUT DRIVE

SUITE B

FORT MYERS, FL 33907 US

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: DIANA MOORE-CATOE 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/T

Name: GJERTSON, BEVERLY
Address: 13383 TALL GRASS LN
City-St-Zip: CAPE CORAL, FL 33912

Title: D/P

 Name:
 JOCELYN, SANDRA

 Address:
 13428 TALL GRASS COURT

 City-St-Zip:
 FORT MYERS, FL 33912

Title: S/T

Name: OWENS, ANN

Address: 13315 TALL GRASS COURT City-St-Zip: FORT MYERS, FL 33912

Title: VPD

Name: REEVES, ELEANOR
Address: 13384 TALL GRASS COURT
City-St-Zip: FORT MYERS, FL 33912

Title:

Name: REECE, WILLIAM

Address: 13384 TALL GRASS COURT City-St-Zip: FORT MYERS, FL 33912

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: SANDRA JOCEYLN D/P 01/06/2011