

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006157

FILED
Mar 26, 2009
Secretary of State

Entity Name: REEDY CREEK CROSSING PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9995 GATE PKWY NORTH STE 400
JACKSONVILLE, FL 32246

New Principal Place of Business:

13784 NW 22ND PLACE
SUNRISE, FL 33323

Current Mailing Address:

PO BOX 451017
FORT LAUDERDALE, FL 33345

New Mailing Address:

FEI Number: 20-5011649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DEANNA
9995 GATE PKWY NORTH STE 400
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BERNARDIN, PAUL
13784 NE 22ND PLACE
SUNRISE, FL 33323 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: PAUL BERNARDIN

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, MARK
Address: 20731 ANDIRON PLACE
City-St-Zip: ESTERO, FL 33928

Title: VP () Delete
Name: POPE, JOHN SR.
Address: 818 N. LAKESIDE DR.
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: JONES, MERESA
Address: 14932 CITRUS GROVE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T () Delete
Name: BERNARDIN, PAUL
Address: 13784 N.W. 22ND PL.
City-St-Zip: SUNRISE, FL 33323

Title: M () Delete
Name: HERBERT, JAMES
Address: 772 N.W. 41 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL BERNARDIN

T

03/26/2009

Electronic Signature of Signing Officer or Director

Date