2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010081

FILED Feb 10, 2009 Secretary of State

Entity Name: THE RESIDENCES AT CROSSCREEK HOMEOWNERS ASSOCIATION, INC.

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

714 MANATEE AVENUE EAST 607 SEVENTH STREET EAST BRADENTON, FL 34208 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

714 MANATEE AVENUE EAST 607 SEVENTH STREET EAST BRADENTON, FL 34208 BRADENTON, FL 34208

FEI Number: 26-1244339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, BRITTON H WILLIAMS, BRITTON H 714 MANATEE AVENUE EAST 607 SEVENTH STREET EAST BRADENTON, FL 34208 BRADENTON, FL 34208

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: BRITTON H. WILLIAMS 02/10/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WILLIAMS, BRITTON H WILLIAMS, BRITTON H Name: Name: 714 MANATEE AVENUE EAST Address: 607 SEVENTH STREET EAST Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208

(X) Change () Addition Title: () Delete Title:

HEROLD, FRANK L Name: HEROLD, FRANK L Name: Address: 714 MANATEE AVENUE EAST Address: 607 SEVENTH STREET EAST

City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208

Title: () Delete Title: (X) Change () Addition REID, BRUCE Name: REID, BRUCE Name:

714 MANATEE AVENUE EAST 607 SEVENTH STREET EAST Address: Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34208

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: BRITTON H. WILLIAMS D 02/10/2009