

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07026

FILED
Mar 17, 2009
Secretary of State

Entity Name: CROSS CREEK OF FORT MYERS SINGLE FAMILY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O TOP MANAGEMENT
16681 MCGREGOR BLVD.#104
FT MYERS, FL 33908 US

New Principal Place of Business:

C/O TOP MANAGEMENT
16681 MCGREGOR BLVD.#104
FORT MYERS, FL 33908 US

Current Mailing Address:

C/O TOP MANAGEMENT
16681 MCGREGOR BLVD.#104
FT MYERS, FL 33908 US

New Mailing Address:

C/O TOP MANAGEMENT
16681 MCGREGOR BLVD.#104
FORT MYERS, FL 33908 US

FEI Number: 59-2646533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOP MANAGEMENT OF SW FLORIDA INC
16681 MCGREGOR BLVD
SUITE 104
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

TOP MANAGEMENT OF SW FLORIDA INC
16681 MCGREGOR BLVD
SUITE 104
FORT MYERS, FL 33908 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: KRISTI ANNE VALENTINE

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GIBBONS, DAVID
Address: 13292 OAKHILL LOOP
City-St-Zip: FT MYERS, FL 33912

Title: P () Delete
Name: O'FLYNN, ROBERT
Address: 13239 OAK HILL LOOP
City-St-Zip: FORT MYERS, FL 33912

Title: S/T () Delete
Name: FORD, RICHARD M
Address: 13279 OAK HILL LOOP
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'FLYNN, ROBERT
Address: 13239 OAK HILL LOOP
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: FORD, RICHARD
Address: 13279 OAK HILL LOOP
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change () Addition
Name: RICHARDSON, KEN
Address: 13242 OAK HILL LOOP
City-St-Zip: FORT MYERS, FL 33912

Title: T () Change (X) Addition
Name: GIBBONS, DAVID
Address: 13292 OAK HILL LOOP
City-St-Zip: FORT MYERS, FL 33912

Title: D () Change (X) Addition
Name: ROUSSEAU, JOHN
Address: 13323 OAK HILL LOOP
City-St-Zip: FORT MYERS, FL 33912

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: ROBERT O'FLYNN

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date