2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07026

FILED Mar 01, 2012 Secretary of State

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

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

11595 KELLY ROAD 16266 SAN CARLOS BLVD

SUITE 122 SUITE 10

FORT MYERS, FL 33908 US FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

11595 KELLY ROAD 16266 SAN CARLOS BLVD

SUITE 122 SUITE 10

FORT MYERS, FL 33908 US 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: Name and Address of New Registered Agent:

SANDCASTLE PROPERTY MGMT & BROKERAGE SANDCASTLE PROPERTY MGMT & BROKERAGE

11595 KELLY ROAD 16266 SAN CARLOS BLVD

SUITE 122 SUITE 10 FORT MYERS, FL 33908 US 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: 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 O'FLYNN, ROBERT

 Address:
 16266 SAN CARLOS BLVD

 City-St-Zip:
 FORT MYERS, FL 33908

Title: VP

Name: ARONOWSKI, CHIP
Address: 16266 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: S

 Name:
 RICHARDSON, KEN

 Address:
 16266 SAN CARLOS BLVD

 City-St-Zip:
 FORT MYERS, FL 33908

Title: T

Name: ROUSSEAU, JOHN
Address: 16266 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: PETERS, DON

Address: 16266 SAN CARLOS BLVD City-St-Zip: FORT MYERS, FL 33908

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: ROBERT O'FLYNN P 03/01/2012