2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07229

FILED Apr 14, 2009 Secretary of State

Entity Name: THE VILLAS OF CROSS CREEK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P&M MGMT 14360 S TAMIAMI TRAIL B FORT MYERS, FL 33912 US **New Mailing Address: Current Mailing Address:** P&M MGMT 14360 S TAMIAMI TRAIL B FORT MYERS, FL 33912 US FEI Number: 59-2529532 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: SAPP, PAUL C/O P & M PROPERTY MANAGEMENT 14360 S TAMIAMI TRAIL UNIT B FORT MYERS, FL 33912 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LEBEL, CAROL LEBEL, CAROL Name: Name: 15660 SAN CARLOS BLVD #40 Address: 14360 S. TAMIAMI #B Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33912 Title: () Delete Title: () Change () Addition KOWKOWSKI, RUTH Name: Name: Address: 14360 S TAMIAMI TRAIL B Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: (X) Delete Title: () Change () Addition SHEMILL, CARIVETT Name: Name: 14360 S TAMIAMI TRAIL B Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RIZZO, DIANE Name: 13458 ONION CREEK CT Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: Title: () Delete () Change () Addition EASTON, RICHARD Name: Name: 14360 S TAMIAMI TRL UNIT B Address: Address: City-St-Zip: HIALEAH, FL 33012 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 SAPP REG 04/14/2009