

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15097

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 59-2803363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SMITH, ROGER
Address: 12785 COLD STREAM DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: V () Delete
Name: THOMAS, GILBERT
Address: 12609 COLD STREAM DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: SD () Delete
Name: ASCEUZO, JOAN
Address: 12695 COLD STREAM
City-St-Zip: FORT MYERS, FL 33912

Title: TD () Delete
Name: SPRADLIN, CONNIE
Address: 12727 COLD STREAM DR
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: ANDERSON, RICHARD
Address: 12781 COLD STREAM DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: VD (X) Change () Addition
Name: ZIEGLER, PETER
Address: 12783 COLD STREAM DR
City-St-Zip: FORT MYERS, FL 33912

Title: SD (X) Change () Addition
Name: SPECKARD, BERT
Address: 12637 COLD STREAM DR
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: ROGER SMITH

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date