2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15099

Apr 14, 2009 Secretary of State

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

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

711 TARPON BAY RD SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

PO BOX 100 SANIBEL, FL 33957

FEI Number: 59-2803366 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:

MACKESY, STEVEN 711 TARPÓN BAY RD SANIBEL, FL 33957

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MUNSCH, ROSE MUNSCH, ROSE Name: Name: 14360 S TAMIAMI TRAIL #B Address: 14360 S TAMIAMI TRAIL #B Address:

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

Title: Title: TD (X) Change () Addition () Delete WILLIAMS, NICHOLAS Name: O'HAGAN, PAT Name:

Address: 14360 S TAMIAMI TRAIL #B Address: 12675 INVERARY CIR City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

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

MANHARDT, WARREN MANHARDT, WARREN Name: Name: 14360 S TAMIAMI TRAIL #B Address: Address: 14360 S TAMIAMI TRAIL #B City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

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

CHISTENSON, PAUL CHISTENSON, PAUL Name: Name: 12908 INVERNEY CIRCLE 12908 INVERNEY CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

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

HANSEN, MARILYN WADE, ELIZABETH Name: Name: 14360 S TAMIAMI TRAIL #B 12808 DORNOCH CT Address: Address: City-St-Zip: FORT MYERS, FL 33912 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: ROSE MUNSCH PD 04/14/2009