2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 AM Secretary of State **DOCUMENT # N15495** 1. Entity Name CROSS CREEK CLUB CONDOMINIUM OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address **64 CROSS CREEK RD** PO 6370 DESTIN, FL 32550 **OFFICE** DESTIN, FL 32550 01232008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2985292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOTY, ROBERT D 66 CROSS CREEK RD. DESTIN, FL 32541 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 5 Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME DOTY, ROBERT D STREET ADDRESS 66 CROSS CREEK RD. CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME MILLER, JOE STREET ADDRESS 296 S. HOLIDAY RD CITY-ST-ZIP DESTIN, FL 32550 TITLE NAME CROSLAND, PETE STREET ADDRESS 64 CROSS CREEK RD #25 DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32550 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OF SIGNING OFFICER OR DIRECTOR