2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25721

FILED Mar 24, 2009 Secretary of State

Entity Name: CROSS CREEK II PATIO HOME OWNERS ASSOCIATION, INC.

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

C/O ASSOC. SVCS OF FL 10112 USA TODAY WAY MIRMAR, FL 33025

Current Mailing Address: New Mailing Address:

C/O ASSOC. SVCS OF FL 10112 USA TODAY WAY MIRMAR, FL 33025

FEI Number: 65-0055067 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:

HERNDON, BARBARA C/O ASSOC. SVCS. OF FL 10112 USA TODAY WAY MIRAMAR, FL 33025 US SKRBIN, GEORGE C/O ASSOC. SVCS. OF FL 10112 USA TODAY WAY MIRAMAR, FL 33025 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: GEORGE SKRBIN 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 V
 () Delete

 Name:
 SASSON, JACK

 Address:
 9700 NW 18 DR

 City-St-Zip:
 PLANTATION, FL 33322

 Title:
 P
 () Delete

 Name:
 LOGVIN, SCOTT

 Address:
 1845 NW 99 AVE

 City-St-Zip:
 PLANTATION, FL 33322

 Title:
 S
 () Delete

 Name:
 HOGLIEVINA, RICHARD

 Address:
 9820 NW 18 DR

 City-St-Zip:
 PLANTATION, FL 33322

 Title:
 D
 () Delete

 Name:
 STEICKLIN, KEVIN

 Address:
 1861 NW 99 AVE

 City-St-Zip:
 PLANTATION, FL 33322

 Title:
 T
 () Delete

 Name:
 FRANGIPANE, JANET

 Address:
 9760 NW 18TH DR

 City-St-Zip:
 PLANTATION, FL 33322

 Title:
 D
 () Delete

 Name:
 SPADAFINO, MIKE

 Address:
 9781 NW 18 DR

 City-St-Zip:
 PLANTATION, FL 33322

Title: P (X) Change () Addition

 Name:
 LOGVIN, SCOTT

 Address:
 1845 N.W. 99TH AVE

 City-St-Zip:
 PLANTATION, FL 33322

Title: S (X) Change () Addition

 Name:
 SASSON, JACK

 Address:
 9700 N.W. 18 DRIVE

 City-St-Zip:
 PLANTATION, FL 33322

Title: T (X) Change () Addition

Name: FRANGIPANE, JANET
Address: 9760 N.W. 18 DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition

 Name:
 HOGLIEVINA, RICHARD

 Address:
 9820 N.W. 18 DRIVE

 City-St-Zip:
 PLANTATION, FL 33322

Title: D (X) Change () Addition

 Name:
 SPADAFINO, MIKE

 Address:
 9781 N.W. 18 DRIVE

 City-St-Zip:
 PLANTATION, FL 33322

Title: D (X) Change () Addition

 Name:
 RADICE, JAMES

 Address:
 1831 N.W. 99 AVE

 City-St-Zip:
 PLANTATION, FL 33322

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: SCOTT LOGVIN P 03/24/2009