

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32278

FILED
Jan 14, 2009
Secretary of State

Entity Name: CROSS CREEK COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR. 434, SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

3500 E. FLETCHER AVE.
STE 208
TAMPA, FL 33613 US

Current Mailing Address:

2180 WEST SR. 434, SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

3500 E. FLETCHER AVE.
STE 208
TAMPA, FL 33613 US

FEI Number: 59-2992896

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:

ASHFORD, CHARLES D CPA
3500 E. FLETCHER AVE.
STE 208
TAMPA, FL 33613 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: CHARLES D. ASHFORD

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, RANDY
Address: 9125 ROCKROSE DR
City-St-Zip: TAMPA, FL 33647

Title: VPSD () Delete
Name: STEINBERG, JAMES
Address: 9417 LARKBUNTING DR
City-St-Zip: TAMPA, FL 33647

Title: TD () Delete
Name: HARRIS, DIANE
Address: 9217 MILL CIR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change (X) Addition
Name: ~~SMITH, RANDY~~ STANLEY
Address: ~~9125 ROCKROSE DR~~
City-St-Zip: TAMPA, FL 33647

Title: ~~PD~~ (X) Change (X) Addition
Name: ~~STEINBERG, JAMES~~ BAKER, JAMES
Address: ~~9417 LARKBUNTING DR~~
City-St-Zip: TAMPA, FL 33647

Title: VPD (X) Change () Addition
Name: BESTE, KURT
Address: 19107 REDBAY WAY
City-St-Zip: TAMPA, FL 33647

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: JAMES SCOWCROFT

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date