2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43350

FILED Jan 07, 2009 Secretary of State

Entity Name: CROSSCREEK POOL & SOCIAL CLUB, INC.

| onent P | rincipal Place of Business: | New Principal Place of Business: |
|--|--|--|
| | RWOOD RD FL 33961 US | 245 RIVERWOOD RD NAPLES, FL 34114 US |
| Current N | lailing Address: | New Mailing Address: |
| | RWOOD RD FL 34114 US | |
| El Number | :: 59-2385438 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| lame and | d Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| 20 GOOI SUITE 304 NAPLES, | FL 34102 US | e purpose of changing its registered office or registered agent, or bot |
| | e of Florida. | |
| SIGNATU | RE:Electronic Signature of Registered / | Agent Date |
| FFICER | S AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTO |
| itle: lame: .ddress: city-St-Zip: | TD () Delete PETERSON, KAREN E 271 RIVERWOOD ROAD NAPLES, FL 34114 | Title: () Change () Addition Name: Address: City-St-Zip: |
| · · · | D () Delete | Titles D (V) Oherens () Addition |
| itle: ame: ddress: ity-St-Zip: | ROBERTS, DON 280 RIVERWOOD NAPLES, FL 34114 | Title: P (X) Change()Addition Name: KANE, ROBERT M Address: 290 RIVERWOOD City-St-Zip: NAPLES, FL 34114 |
| ame: ddress: ity-St-Zip: tle: ame: ddress: | ROBERTS, DON 280 RIVERWOOD | Name: KANE, ROBERT M Address: 290 RIVERWOOD |
| ame: ddress: | ROBERTS, DON 280 RIVERWOOD NAPLES, FL 34114 SD () Delete SOVA, MICHELE A 1794 BEVERLY DR | Name: KANE, ROBERT M Address: 290 RIVERWOOD City-St-Zip: NAPLES, FL 34114 Title: () Change () Addition Name: Address: |
| ame: ddress: ity-St-Zip: itle: ame: ddress: ity-St-Zip: itle: ame: ddress: | ROBERTS, DON 280 RIVERWOOD NAPLES, FL 34114 SD () Delete SOVA, MICHELE A 1794 BEVERLY DR NAPLES, FL P () Delete SIDEY, JOHN R 209 RIVERWOOD ROAD | Name: KANE, ROBERT M Address: 290 RIVERWOOD City-St-Zip: NAPLES, FL 34114 Title: () Change () Addition Name: Address: City-St-Zip: Title: D (X) Change () Addition Name: HUNTER, JOANI Address: 215 RIVERWOOD RD. |

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: KAREN E.PETERSON TD 01/07/2009