

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2009
Secretary of State

DOCUMENT# N94000000578

Entity Name: CROSS TIE RANCH HOA, INC.

Current Principal Place of Business:2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779**New Principal Place of Business:****Current Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044**New Mailing Address:**

FEI Number: 59-3673022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HART, JAMES W JR
%SENTRY MANAGEMENT, INC.
2180 W SR 434, STE 5000
LONGWOOD, FL 32779 US**Name and Address of New Registered Agent:**HART, JAMES W JR
SENTRY MANAGEMENT, INC.
2180 W SR 434, STE 5000
LONGWOOD, FL 32779 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: TIZZANO, GEORGE
Address: 36643 NASHUA BLVD
City-St-Zip: SORRENTO, FL 32776Title: PD () Delete
Name: GASS, RAYMOND
Address: 36727 NASHUA BLVD
City-St-Zip: SORRENTO, FL 32776Title: VPD () Delete
Name: VAN CURA, BOB
Address: 25120 DERBY DR
City-St-Zip: SORRENTO, FL 32776Title: SD () Delete
Name: HRYTZAY, DEBBIE
Address: 24902 DERBY DR
City-St-Zip: SORRENTO, FL 32776Title: D () Delete
Name: YOUNG, DAVID
Address: 25217 DERBY DR
City-St-Zip: SORRENTO, FL 32776Title: TD () Delete
Name: SCHWARTZ, JACCI
Address: 34705 NASHUA BLVD
City-St-Zip: SORRENTO, FL 32776**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: SD (X) Change () Addition
Name: RICHARDSON, CAROLINE
Address: 34839 NASHUA BLVD
City-St-Zip: SORRENTO, FL 32776Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND GASS

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date

N9400000057

4-28-09

Name of Entity:
Cross Tie Ranch HOA, Inc.

Document Number:
N94000000578

Additional Board Members:

Director
Jill Hepworth
25424 Derby Dr
Sorrento, FL 32776