2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006051

FILED Jan 15, 2011 Secretary of State

Entity Name: CROSS CREEK II MASTER ASSOCIATION, INC.

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

16609 ROUND OAK DRIVE TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

P.O. BOX 342069 TAMPA, FL 336942069 US

FEI Number: 59-3293256 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:

FRISCIA, FRANCIS E ESQ 5550 WEST EXECUTIVE DR STE 250 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: EDWARDS, THOMAS Address: 18201 HOLLYHILLS WAY City-St-Zip: TAMPA, FL 33647

Title: S

Name: SCHALLER, CLAIRE
Address: 10448 BLACKMORE DR
City-St-Zip: TAMPA, FL 33647

Title: F

Name: BOWERS, ALBREN Address: 18405 EASTWYCK DR City-St-Zip: TAMPA, FL 33647

Title:

Name: HAYNES, MICHAEL

Address: 10332 MEADOW CROSSING DR

City-St-Zip: TAMPA, FL 33647

Title:

Name: STEPNIOWSKI, JENNIFER
Address: 18203 COLLRIDGE DR
City-St-Zip: TAMPA, FL 33647

Title: VP

Name: LEWIS, CRAIG

Address: 18142 SWEET JASMINE DR

City-St-Zip: TAMPA, FL 33647

I hereby 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 all other like empowered.

SIGNATURE: ALBREN BOWERS PRES 01/15/2011