2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003681

FILED Mar 08, 2009 Secretary of State

Entity Name: KINGSHYRE AT CROSS CREEK HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 325 SOUTH BOULEVARD 16105 N. FLORIDA, TAMPA, FL 33606 SUITE A LUTZ, FL 33549 **Current Mailing Address: New Mailing Address:** 16105 N FLORIDA STE. A LUTZ, FL 33549 US FEI Number: 59-3440311 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: MEZER, STEVEN 1801 N. HIGHLAND AVE TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SCHEPPELE, JOHN P SCHEPPELE, JOHN P Name: Name: 16105 N FLORIDA #A Address: 16105 N FLORIDA #A Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549 Title: () Delete Title: () Change () Addition GARDNER, MIC Name: Name: Address: 16105 N FLORIDA #A Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: () Delete Title: () Change () Addition TRIMBATH, TERRI Name: Name: 16105 N FLORIDA #A Address: Address: City-St-Zip: LUTZ. FL 33549 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RIVERA, ALEX Name: Address: 16105 N FLORDIA #A Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: () Delete Title: () Change (X) Addition WYATT, JOHN Name: Name: 16105 N. FLORIDA #A Address: Address: City-St-Zip: City-St-Zip: LUTZ, FL 33549

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: TERRI TRIMBATH PRES 03/08/2009