

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003681

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

17824 N. US HWY 41
LUTZ, FL 33549

New Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

17824 N. US HWY 41
LUTZ, FL 33549 US

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

FEI Number: 59-3440311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVEN
1801 N. HIGHLAND AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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: WILLIAM J. RIZZETTA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOUNG, SHANE
Address: 5844 OLD PASCO ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VD
Name: ISSA, MICHAEL
Address: 5844 OLD PASCO ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: SD
Name: DANIELS, LEE
Address: 5844 OLD PASCO ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: TD
Name: MAYS, DAREN
Address: 5844 OLD PASCO ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D
Name: SCAMARD, DAVID
Address: 5844 OLD PASCO ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: SHANE YOUNG

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date