2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003681

Apr 23, 2012 Secretary of State

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

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

5844 OLD PASCO ROAD SUITE 100

WESLEY CHAPEL, FL 33544 US

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MAYS, DAREN Name:

Address: 5844 OLD PASCO ROAD City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title:

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

Title:

BROOKS, CRAIG Name: Address: 5844 OLD PASCO ROAD City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title:

Name: HOFFMAN, JOHN 5844 OLD PASCO ROAD Address: City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title:

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

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.

Ρ SIGNATURE: DAREN MAYS 04/23/2012