2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000137

FILED Jan 15, 2010 Secretary of State

Entity Name: CROSS TIE RANCHES HOMEOWNERS' ASSOCIATION, INC.

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

5680 NE 31ST TERRACE 5720 NE 31ST TERRACE OCALA, FL 34479 OCALA, FL 34479

Current Mailing Address: New Mailing Address:

5680 NE 31ST TERRACE 5720 NE 31ST TERRACE OCALA, FL 34479 OCALA, FL 34479

FEI Number: 59-3683866 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:

MUNSIL, JAMES L
5680 NE 31ST TERRACE
OCALA, FL 34479 US

JONES, WILLIAM E
5720 NE 31ST TERRACE
OCALA, FL 34479 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 E JONES 01/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JONES, WILLIAM E Address: 5720 NE 31ST TER City-St-Zip: OCALA, FL 34479

Title: VD

Name: CHUCHIAN, CHRIS Address: 5760 NE 31ST TER City-St-Zip: OCALA, FL 34479

Title: SD

 Name:
 JONES, ELENA F

 Address:
 5720 NE 31ST TER

 City-St-Zip:
 OCALA, FL 34479

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: WILLIAM E JONES PD 01/15/2010