2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000002012

TI FILED

Aug 21, 2009

Secretary of State

Entity Name: CROSSTOWN CENTER ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

2909 W. BAY TO BAY BLVD.

Current Mailing Address:

5405 CYPRESS CENTER DRIVE SUITE 240

#108

TAMPA, FL 33609

TAMPA, FL 33629

New Mailing Address:

C/O DEAKIN PROPERTY SERVICES, LLC

C/O DEAKIN PROPERTY SERVICES, LLC 2909 W BAY TO BAY BLVD, STE 108

SUITE 108 TAMPA, FL 33601

TAMPA, FL 33629

FEI Number: 59-3571533

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete

Title: DP (X) Change () Addition
Name: BURD, KYLE

Name: HODGES, GEORGE L

Address: 5405 CYPRESS CENTER DRIVE, STE 240

Address: 4301 W BOY SCOUT BLVD. STE 100 City-St-Zip: TAMPA, FL 33607

City-St-Zip: TAMPA, FL 33609

Title: S () Delete

Title: DVP (X) Change () Addition

Name: HUNTER, BARBARA

Name: BUNCH, KEVIN
Address: 5405 CYPRESS CENTER DRIVE. STE 240

Address: 4301 W BOY SCOUT BLVD. STE 100 City-St-Zip: TAMPA, FL 33607

City-St-Zip: TAMPA, FL 33609

Title: DT () Delete

Title: DST (X) Change () Addition

Name: DEAKIN, BARBARA A

Name: THOMAS, KEVIN

Address: 2909 W. BAY TO BAY BLVD. STE 108

TAMPA, FL 33607

Address: 512 E WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

City-St-Zip: TAMPA, FL 33629

City-St-Zip:

Title: D (X) Change () Addition

Title: VPD () Delete Name: MCLAUGHLIN, RICK

Name: PECORARO, JOEL

Address: 4301 W BOY SCOUT BLVD. STE 100

Address: 9927 DELANEY LAKE DRIVE

City-St-Zip: TAMPA, FL 33619

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: KEVIN THOMAS DST 08/21/2009