2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081140

Entity Name: CROSSROAD REALTY OF MARION COUNTY, INC.

FILED Feb 03, 2012 Secretary of State

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

2945 NE 3RD STREET 3143 NE 14 ST

SUITE 101 OCALA, FL 34470 US OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

2945 NE 3RD STREET 3143 NE 14 ST

SUITE 101 OCALA, FL 34470 US OCALA, FL 34470 US

FEI Number: 56-2382015 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:

MCPHERSON, LINDA
2945 NE 3RD STREET
SUITE 101

MCPHERSON, LINDA
3143 NE 14 ST
OCALA, FL 34470 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: LINDA MCPHERSON 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

OCALA, FL 34470 US

Title:

 Name:
 MCPHERSON, LINDA

 Address:
 3143 NE 14 ST

 City-St-Zip:
 OCALA, FL 34470 US

Title: VP

 Name:
 BROWN, JOSHUA S

 Address:
 3143 NE 14 ST

 City-St-Zip:
 OCALA, FL 34470

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA MCPHERSON P 02/03/2012