

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064955

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: CROSS CREEK RANCH, INC.

**Current Principal Place of Business:**

12950 E. WHEELER ROAD  
DOVER, FL 33527

**New Principal Place of Business:**

12950 EAST WHEELER ROAD  
DOVER, FL 33527

**Current Mailing Address:**

12950 EAST WHEELER ROAD  
DOVER, FL 33527

**New Mailing Address:**

FEI Number: 20-1020728      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCSHARRY, BONNIE A  
12950 EAST WHEELER ROAD  
DOVER, FL 33527      US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: MCSHARRY, BONNIE A  
Address: 12950 E WHEELER ROAD  
City-St-Zip: DOVER, FL 33527

Title: V      ( ) Delete  
Name: MCSHARRY, SEAN K  
Address: 12950 E WHEELER ROAD  
City-St-Zip: DOVER, FL 33527

Title: T      (X) Delete  
Name: FERREIRA, LAURA G  
Address: 12950 E WHEELER ROAD  
City-St-Zip: DOVER, FL 33527

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: MCSHARRY, BONNIE A  
Address: 12950 EAST WHEELER ROAD  
City-St-Zip: DOVER, FL 33527

Title: T      (X) Change ( ) Addition  
Name: MCSHARRY, SEAN K  
Address: 12950 EAST WHEELER ROAD  
City-St-Zip: DOVER, FL 33527

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN MCSHARRY

T

04/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date