2007 FOR PROFIT CORPORATION

Mar 16, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000068497** 03-16-2007 90025 045 ***150.00 CROSS COUNTY PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 494 1666 SW 7TH AVE DEERFIEL BEACH, FL 33443 BOCA RATON, FL 33486 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1666 SW 7th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 03102007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State Boca Raton, 20-2840194 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 33486 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEUNER, KELLY Street Address (P.O. Box Number is Not Acceptable) 1666 SW 7TH AVE BOCA RATON, FL 33486 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PST ☐ Addition TITLE Delete TITLE NEUNER, KELLY A NAME NAME STREET ADDRESS STREET ADDRESS 1666 SW 7TH AVENUE CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP $\overline{ ext{VP}}$ MR. Delete X Change ☐ Addition TITLE TITLE NEUNER, JOHN D NAME NAME STREET ADDRESS 1666 SW 7TH AVENUE STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CHY-S1-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-S1-ZIP TITLE ☐ Delete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information surplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in flue and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trostee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Kelly Neuner

FILED

561-416-2295

Daytime Phone #