

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071644

FILED
May 01, 2008
Secretary of State

Entity Name: CROSS CREEK RANCH & GROVE INC.

Current Principal Place of Business:

11327 LANEY RD
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

1554 BOREN DR
SUITE 300
OCOEE, FL 34761

New Mailing Address:

201 SOUTH ORANGE AVE
SUITE 1510
ORLANDO, FL 32801

FEI Number: 59-3536174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHUGA, MARK
1554 BOREN DR
SUITE 300
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

DUBRULE, JOHN
201 SOUTH ORANGE AVE
SUITE 1510
ORLANDO, FL 32801 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: JOHN DUBRULE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MACHUGA, MARK
Address: 740 N HASTING ST
City-St-Zip: ORLANDO, FL 32808

Title: VPS (X) Delete
Name: DUBRULE, JOHN
Address: 1554 BOREN DRIVE # 300
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DUBRULE, JOHN
Address: 201 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

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

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

SIGNATURE: JOHN DUBRULE

PT

05/01/2008

Electronic Signature of Signing Officer or Director

Date