


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 08, 2005 08:00 AM
Secretary of State

DOCUMENT # P98000107710 1. Entity Name CROSSROADS REALTY, INC.	
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Principal Place of Business 1402 ROYAL PALM BEACH BLVD. BLDG 500 ROYAL PALM BEACH, FL 33411	Mailing Address 1402 ROYAL PALM BEACH BLVD. BLDG 500 ROYAL PALM BEACH, FL 33411
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03012005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0883291	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent GILLETTE, DANA 1402 ROYAL PALM BCH BLVD BLDG 500 ROYAL PALM BCH, FL 33411

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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 the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GILLETTE, DANA I 1402 ROYAL PALM BEACH BLVD BLDG 500 ROYAL PALM BEACH, FL 33411
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HEATH, KIMBERLY A 1402 ROYAL PALM BCH BLVD BLDG 500 ROYAL PALM BEACH, FL 33411
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NOTH, JAMES F 1402 ROYAL PALM BCH BLVD BLDG 500 ROYAL PALM BEACH, FL 33411
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kimberly A Heath Kimberly A Heath 4/5/05 564-753-
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secy Treas Date Daytime Phone # 9723