2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064955

Entity Name: CROSS CREEK RANCH, INC.

Current Principal Place of Business:

12950 EAST WHEELER ROAD DOVER. FL 33527

Current Mailing Address:

12950 EAST WHEELER ROAD DOVER, FL 33527

FEI Number: 20-1020728 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCSHARRY, SEAN K 12950 EAST WHEELER ROAD DOVER, FL 33527 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:

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2022

Secretary of State

1256308742CC

Officer/Director Detail:

Title P Title VP

Name MCSHARRY, BONNIE A Name MCSHARRY, SEAN K

Address 12950 EAST WHEELER ROAD Address 12950 EAST WHEELER ROAD

City-State-Zip: DOVER FL 33527 City-State-Zip: DOVER FL 33527

Title S Title T

Name MCSHARRY, SEAN K Name MCSHARRY, SEAN K

Address 12950 EAST WHEELER ROAD Address 12950 EAST WHEELER ROAD

City-State-Zip: DOVER FL 33527 City-State-Zip: DOVER FL 33527

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: SEAN MCSHARRY

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/18/2022

Date