

2013 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

Officer/Director Detail :

Title P
Name MCSHARRY, BONNIE A
Address 12950 EAST WHEELER ROAD
City-State-Zip: DOVER FL 33527

Title VP
Name MCSHARRY, SEAN K
Address 12950 EAST WHEELER ROAD
City-State-Zip: DOVER FL 33527

Title S
Name MCSHARRY, SEAN K
Address 12950 EAST WHEELER ROAD
City-State-Zip: DOVER FL 33527

Title T
Name MCSHARRY, SEAN K
Address 12950 EAST WHEELER ROAD
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

VP

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date