2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708995

FILED Mar 16, 2009 Secretary of State

Entity Name: CRESCENT MANOR CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

411 SOUTH CRESCENT DRIVE 103

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

411 SOUTH CRESCENT DRIVE 5710 ATLANTA STREET HOLLYWOOD, FL 33021

HOLLYWOOD, FL 33021

FEI Number: 59-1207489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SOLEN, WILLIAM

SOLEN, WILLIAM 411 SOUTH CRESCENT DRIVE, #204 5710 ATLANTA STREET HOLLYWOOD, FL 33021 US 204

HOLLYWOOD, FL 33021 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: 03/16/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

(X) Change () Addition () Delete

SOLEN, WILLIAM SOLEN, WILLIAM Name: Name: 411 S. CRESCENT DR., #204 Address: 5710 ATLANTA STREET Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete Title: () Change () Addition

Name: RUBER, ISABEL VP Name: Address: 411 S. CRESCENT DR., #101 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

Title: STD () Delete Title: (X) Change () Addition

SOLEN, CAROLE A Name: SOLEN, CAROLE A Name: 411 SOUTH CRESCENT DRIVE #103 **5710 ATLANTA STREET** Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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

SIGNATURE: WILLIAM SOLEN Ρ 03/16/2009