

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713958

FILED
Apr 23, 2009
Secretary of State

Entity Name: CRYSTAL HOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

4200 CRYSTAL LK DR
POMPANO BCH, FL 330641239

New Principal Place of Business:

Current Mailing Address:

4200 CRYSTAL LK DR
POMPANO BCH, FL 330641239

New Mailing Address:

FEI Number: 59-1674348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, LINDA
Address: 4200 CRYSTAL LAKE DR. #12
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: PERR, AARON
Address: 4200 CRYSTAL DR. #312
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Delete
Name: O'DONNELL, BARBARA
Address: 4200 CRYSTAL LAKE DR. #215
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: COOPER, PEGGY
Address: 4200 CRYSTAL LAKE DR. #207
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: ALBERTSON, HOWARD
Address: 4200 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BROWN, LINDA
Address: 4200 CRYSTAL DR. #312
City-St-Zip: POMPANO BEACH, FL 33064

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

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

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

Title: D () Change (X) Addition
Name: REUSS, VICTORIA
Address: 4200 CRYSTAL LAKE DR
City-St-Zip: POMPANO BCH, FL 33064

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: LINDA BROWN

P

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date