2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736509

Apr 22, 2004 Secretary of State

Entity Name: CRANE'S ROOST VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 225 S WESTMONTE DRIVE SUITE 2050 225 S WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 SUITE 2050 ALTAMONTE SPRINGS, FL 32714 US **Current Mailing Address:** New Mailing Address: PO BOX 161606 PO BOX 162147 ALTAMONTE SPRINGS, FL 327161606 US ALTAMONTE SPRINGS, FL 327162147 US FEI Number: 59-1683625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOMACK, ELLEN R 225 S WESTMONTE DRIVE SUITE 2050 ALTAMONTE SPRINGS, FL 32714 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PASCHE, REGINA Name: Name: 610 CRANES WAY #303 Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: Title: Title: (X) Change () Addition () Delete KENNY, LEROY Name: MCCARTHY, ANITA Name: Address: 510 CRANES WAY #108 Address: 600 CRANES WAY #201 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 Title: DS () Delete Title: DS (X) Change () Addition KIFFE, SUSAN STRAUSS, SANDRA Name: Name: 530 CRANES WAY #206 Address: 630 CRANES WAY #207 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 Title: DT Title: () Change () Addition () Delete Name: SANTANGELO, JOHN Name: Address: 530 CRANES WAY #106 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: Title: () Delete Title: (X) Change () Addition GEEMONTO, FRANK CARRON, JOANNE Name: Name: 510 CRANES WAY #303 630 CRANES WAY #104 Address: Address: ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition TOUCHTON, MARK TONCHTON, MARK Name: Name: Address: 620 CRANES WAY #303 Address: 620 CRANES WAY #303 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REGINA PASCHE P 04/22/2004