2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736509

FILED Mar 02, 2005 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 225 S WESTMONTE DRIVE

SUITE 2050 SUITE 3310

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

PO BOX 162147

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 WOMACK, ELLEN R

225 S WESTMONTE DRIVE SUITE 2050 225 S WESTMONTE DRIVE SUITE 3310 ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: 03/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: PASCHE, REGINA Name: SCHMIELER, MONICA
Address: 610 CRANES WAY #303 Address: 510 CRANES WAY #307

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

 Name:
 MCCARTHY, ANITA
 Name:
 SANTIAGO, LINDA

 Address:
 600 CRANES WAY #201
 Address:
 520 CRANES WAY #206

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

 Name:
 STRAUSS, SANDRA
 Name:
 TOUCHTON, MARK

 Address:
 530 CRANES WAY #206
 Address:
 620 CRANES WAY #303

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

 Name:
 SANTANGELO, JOHN
 Name:
 MCCARTHY, ANITA

 Address:
 530 CRANES WAY #106
 Address:
 600 CRANES WAY #201

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete Title: () Change () Addition Name: CARRON, JOANNE Name:

 Address:
 630 CRANES WAY #104
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:

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

Name: TOUCHTON, MARK Name: FLETCHER, BARBARA
Address: 620 CRANES WAY #303 Address: 530 CRANES WAY #307

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ELLEN WOMACK R 03/02/2005