2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738381

FILED Apr 08, 2009 Secretary of State

| Entity Nam | ne: CREST BR | EEZE | MANOR ASSOCIATIC | N, INC. | | | | |
|---|---|--------|--------------------------|---|--|----------------|----------------------------|--|
| Current Principal Place of Business: | | | | New Prin | New Principal Place of Business: | | | |
| | TBREEZE MAN T CITY, FL 321 | | US | | STBREEZE M NT CITY, FL 3 | | US | |
| Current Ma | ailing Address | : | | New Mail | ling Address: | | | |
| | TBREEZE MAN T CITY, FL 321 | | US | | STBREEZE MA NT CITY, FL 3 | | US | |
| FEI Number: | 59-2869266 | FEI Nu | ımber Applied For() | FEI Number Not App | plicable () | Certific | ate of Status Desired () | |
| Name and | Address of Cu | rrent | Registered Agent: | Name and | d Address of | New Re | gistered Agent: | |
| 130 CRES | AN, JANE M T BREEZE MAN T CITY, FL 321 | | US | 20 N SUM | ER, JJAMES A MMIT STREET NT CITY, FL 3 | | US | |
| The above in the State | | bmits | this statement for the p | urpose of changing | its registered | office or | registered agent, or both, | |
| SIGNATURE: JAMES HAENFLER | | | | | | | 04/08/2009 | |
| | Electronic | Signa | ature of Registered Age | nt | | | Date | |
| OFFICERS AND DIRECTORS: | | | | ADDITIO | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | | |
| Title: Name: Address: City-St-Zip: | VP () D DUDLEY, FRANK 144 CREST BREE CRESCENT CITY | EZE MA | | Title: Name: Address: City-St-Zip: | (|) Change | () Addition | |
| Title: Name: Address: City-St-Zip: | SD () D KAYE, SHEILA 140 CREST BREE CRESCENT CITY | | | Title: Name: Address: City-St-Zip: | (|) Change | () Addition | |
| Title: Name: Address: City-St-Zip: | PD () D NAHABEDIAN, JA 130 CRESTBREE CRESCENT CITY | ZE MA | | Title: Name: Address: City-St-Zip: | NORRIS, JOH 140 CRESTBI | IŃ REEZE MA | | |
| Title: Name: Address: City-St-Zip: | TD ()D DUDLEY, ANN 144 CREST BREE CRESCENT CITY | | | Title: Name: Address: City-St-Zip: | (|) Change | () Addition | |

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: JOHN NORRIS P 04/08/2009