2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757101

FILED Mar 19, 2009 Secretary of State

Entity Name: ASPEN GLEN CONDOMINIUM ASSOCIATION, INC.

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

5995 BANNOCK TERRACE BOYNTON BCH, FL 33437

Current Mailing Address: New Mailing Address:

5995 BANNOCK TERRACE BOYNTON BCH, FL 33437

FEI Number: 59-2083906 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:

CRYSTAL COMMUNITY MGMT.INC.
C/O EDWARD O'CONNELL.PRES.
5995 BANNOCK TERR.
BOYNTON BCH., FL 33437 US

CRYSTAL COMMUNITY MGMT.INC.
C/O EDWARD O'CONNELL
5995 BANNOCK TERR.
BOYNTON BCH., FL 33437 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: 03/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MITGANG, DONALD
 Name:
 MITGANG, DONALD

 Address:
 11235 ASPEN GLEN DR.
 Address:
 11235 ASPEN GLEN DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: () Delete Title: (X) Change () Addition CHARLOFF, STANLEY CHARLOFF, STANLEY Name: Name: Address: 6394 ASPEN GLEN CIR Address: 6394 ASPEN GLEN CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

 $\label{eq:title: VD () Delete Title: VD (X) Change () Addition} \end{minipage}$

Name: WEITZ, JAY Name: WEITZ, JAY

Address: 11175 ASPEN GLEN DR Address: 11175 ASPEN GLEN DRIVE City-St-Zip: BOYNTON BCH., FL 33437

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

 Name:
 WOLFISCH, FRANK
 Name:

 Address:
 6253 ASPEN GLEN LANE 104
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

Name: ORINGER, LINDA Name: FRIEDMAN, ROBERT

 Address:
 11266 ASPEN GLEN DRIVE
 Address:
 6424 ASPEN GLEN CIRCLE
 101

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOYNTON BEACH, FL 33437

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

 Name:
 BRUCKHEIMER, ALLEN
 Name:
 BRUCKHEIMER, ALLEN

 Address:
 11283 ASPEN GLEN DR
 Address:
 11283 ASPEN GLEN DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: DONALD MITGANG PRES 03/19/2009

Electronic Signature of Signing Officer or Director

Date