2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758376

FILED Mar 22, 2012 Secretary of State

Entity Name: APPLEGATE HOMEOWNERS ASSOCIATION, INC.

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

5995 BANNOCK TERR 902 CLINT MOORE RD. SUITE#110

BOYNTON BEACH, FL 334378447 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5995 BANNOCK TERR 902 CLINT MOORE RD. SUITE#110

BOYNTON BEACH, FL 334378447 BOCA RATON, FL 33487

FEI Number: 59-2089653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNELL, EDWARD
CRYSTAL COMMUNITY MGMT INC.
5995 BANNOCK TERRACE
BOYNTON BCH., FL 33437 US
SCHNER, LARRY
350 CAMINO GARDENS BLVD.
SUITE # 202
BOCARATON, FL 33432 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: LARRY SCHNER 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KLEIN FRED

Address: 902 CLINT MOORE RD. SUITE#110

City-St-Zip: BOCA RATON, FL 33487

Title: VP

Name: ROSENFELD, JAY

Address: 902 CLINT MOORE RD. SUITE#110

City-St-Zip: BOCA RATON, FL 33487

Title: TREA

Name: ROSENFIELD, ELLIOT

Address: 902 CLINT MOORE RD. SUITE#110

City-St-Zip: BOCA RATON, FL 33487

Title: SEC

Name: SEIGEL, JOYCE

Address: 902 CLINT MOORE RD. SUITE#110

City-St-Zip: BOCA RATON, FL 33487

Title: DIR

Name: GOLDMAN, GILBERT

Address: 902 CLINT MOORE RD. SUITE#110

City-St-Zip: BOCA RATON, FL 33487

Title: DIR

Name: NEWMAN, ROBERT

Address: 902 CLINT MOORE RD. SUITE#110

City-St-Zip: BOCA RATON, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: FRED KLEIN PRES 03/22/2012