

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28296

FILED
Feb 19, 2008
Secretary of State

Entity Name: CRYSTAL COURT RECREATION, INC.

Current Principal Place of Business:

1400 NORTH 12TH COURT
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1400 NORTH 12TH COURT
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-2468922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ERIC M. P.A.
1920 E. HALLANDALE BEACH BLVD.
8TH FLOOR
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELLILLO, GABRIEL
Address: 1400 NORTH 12TH CT
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: DUFFY, ALMA
Address: 1400 NORTH 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: FUOCO, ENRICO
Address: 1400 NORTH 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD () Delete
Name: OMBRELLA, SARA
Address: 1400 NORTH 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: AST () Delete
Name: RIZZO, MARILYN
Address: 1400 NORTH 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: OMBRELLO, JOSEPH
Address: 1400 NORTH 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GABRIEL MELILLO

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date