

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2007
Secretary of State

DOCUMENT# N01000002838

Entity Name: CRESTWICK CROSSING HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2900 HARTLEY ROAD
JACKSONVILLE, FL 32257 US**New Principal Place of Business:**12187 BEACH BLVD
SUITE4
JACKSONVILLE, FL 32246 US**Current Mailing Address:**2900 HARTLEY ROAD
JACKSONVILLE, FL 32257 US**New Mailing Address:**12620-3 BEACH BLVD
SUITE 301
JACKSONVILLE, FL 32246 US**FEI Number:** 59-3715599**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALLACE, L. DENISE
920 3RD ST
STE B
NEPTUNE BEACH, FL 32266 US**Name and Address of New Registered Agent:**JARNUTOWSKI, SHERRIE
12620 - 3 BEACH BLVD
SUITE 301
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

08/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: HASSELBACH, DAVID
Address: 14025 CRESTWICK DR E
City-St-Zip: JACKSONVILLE, FL 32218**Title:** SD () Delete
Name: PARTAIN, LANCE
Address: 13940 CRESTWICK DR W.
City-St-Zip: JACKSONVILLE, FL 32218**Title:** TD () Delete
Name: WIENS, PATRICK
Address: 14236 CRESTWICK DR W
City-St-Zip: JACKSONVILLE, FL 32218**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: WIENS, PATRICK
Address: 14236 CRESTWICK DR W
City-St-Zip: JACKSONVILLE, FL 32218**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: HANNAH, THOMAS
Address: 14113 CRESTWICK DR E
City-St-Zip: JACKSONVILLE, FL 32218

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: PATRICK WIENS

PD

08/13/2007

Electronic Signature of Signing Officer or Director

Date