2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # N08288** 1. Entity Name CRYSTAL PALACE FM ASSOCIATION, INC. Principal Place of Business Mailing Address 11655 RANDOLPH SIDING RD. 11655 RANDOLPH SIDING RD. JUPITER, FL 33478-6158 US JUPITER, FL 33478-6158 US CR2E037 (10/03) 01102005 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2518877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCAS, KATHLEEN S. DO NOT WRITE 11655 RANDOLPH SIDING ROAD JUPITER, FL 33478 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LUCAS, HENRY STREET ADDRESS 11655 RANDOLPH SIDING RD U00000324647 04/22/05-80100-020 61.25 City-ST-ZIP JUPITER, FL 33478 TITLE NAME LUCAS, KATHLEEN STREET ADDRESS 11655 RANDOLPH SIDING RD CITY-ST-ZIP JUPITER, FL 33478 TITLE **VD** NAME LUCAS, PHILLIP S STREET ADDRESS 800 PALISADO AVE DO NOT WRITE CITY-ST-ZIP WINDSOR, CT 060952072 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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