2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29560

FILED Mar 14, 2008 Secretary of State

Entity Name: CRYSTAL-HOMESITES CIVIC ASSOCIATION INC.

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

7354 SE 5TH AVE 598 SE 73RD ST STARKE, FL 32091 STARKE, FL 32091

Current Mailing Address: New Mailing Address:

7354 SE 5TH AVE 598 SE 73RD ST STARKE, FL 32091 STARKE, FL 32091

FEI Number: 59-2413932 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 LAKE HOMESITES
7354 SE 5TH AVE
STARKE, FL 32091 US

CRYSTAL LAKE HOMESITES
598 SE 73RD ST
STARKE, FL 32091 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: 03/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WAGNER, MARY SEC/TR
 Name:
 WAGNER, MARY SEC/TR

 Address:
 696 SE 71ST ST.
 Address:
 696 SE 71ST ST.

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:
 STARKE, FL 32091

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 BRANDRICK, STUART VICEPRE
 Name:
 BRANDRICK, STUART PRES

 Address:
 598 SE 73RD ST
 Address:
 598 SE 73RD ST

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:
 STARKE, FL 32091

Title: P () Delete Title: B (X) Change () Addition Name: WHITAKER, CLAY PRES. Name: WHITAKER, CLAY BOARD

 Address:
 7354 SE 5TH AVE
 Address:
 7354 SE 5TH AVE

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:
 STARKE, FL 32091

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

 Name:
 CHAPPEL, MICHAEL BOARD
 Name:
 CHAPPEL, MICHAEL VPRES

 Address:
 494 SE 73RD ST
 494 SE 73RD ST

City-St-Zip: STARKE, FL 32091 City-St-Zip: STARKE, FL 32091

Title: D () Delete Title: B (X) Change () Addition Name: HODGES, FRED BOARD Name: HODGES, FRED BOARD

 Name:
 HODGES, FRED BOARD
 Name:
 HODGES, FRED BOARD

 Address:
 431 S.E. 71ST ST
 Address:
 431 S.E. 71ST ST

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:
 STARKE, FL 32091

Title: D () Delete Title: B (X) Change () Addition Name: WAGNER, KEVIN BOARD Name: CHARLES, NABYWANIEC BOARD

 Address:
 696 S.E. 71ST ST.
 Address:
 589 S.E. 71ST ST.

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:
 STARKE, FL 32091

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: MARY WAGNER ST 03/14/2008