2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# N95000005357

Entity Name: CRISTELLE CONDOMINIUM ASSOCIATION OF BROWARD COUNTY, INC.

Current Principal Place of Business:

1700 SOUTH OCEAN BOULEVARD
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH OCEAN BOULEVARD
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 65-0808620 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WESTROPE, RONALD
1700 SOUTH OCEAN BLVD (MGMT OFFICE)
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LEHMBECK, JEANNIE
1700 SOUTH OCEAN BLVD (MGMT OFFICE)
POMPANO BEACH, FL 33062 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: JEANNIE LEHMBECK 04/16/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BRENNER, DONALD
Address: 1700 SOUTH OCEAN BOULEVARD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D ( ) Delete
Name: ROBINSON, JOHN
Address: 1700 S. OCEAN BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP ( ) Delete
Name: COHEN, DAVID
Address: 1700 SOUTH OCEAN BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: ST ( ) Delete
Name: BLOOM, GERALD
Address: 1700 SOUTH OCEAN BOULEVARD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: P ( ) Delete
Name: KELLERMEYER, DONALD
Address: 1700 S. OCEAN BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: ROGER, GLASS
Address: 1700 S. OCEAN BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP (X) Change ( ) Addition
Name: CANECCHIA, THOMAS
Address: 1700 SOUTH OCEAN BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: ST (X) Change ( ) Addition
Name: FRANCO, CONTE
Address: 1700 SOUTH OCEAN BOULEVARD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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

SIGNATURE: JEANNIE LEHMBECK BKKP 04/16/2009
Electronic Signature of Signing Officer or Director Date