

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735647

FILED
Jan 09, 2004
Secretary of State**Entity Name:** CRISTAL SHORES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3702 NORTHEAST 171ST STREET
NORTH MIAMI BEACH, FL 33160**New Principal Place of Business:**3702 NORTHEAST 171ST STREET
21
NORTH MIAMI BEACH, FL 33160**Current Mailing Address:**3702 NORTHEAST 171ST STREET
NORTH MIAMI BEACH, FL 33160**New Mailing Address:**3702 NORTHEAST 171ST STREET
21
NORTH MIAMI BEACH, FL 33160**FEI Number:** 59-1710345**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POLLEY, JACQUELINE M
3702 N. E. 171ST STREET
#6
NORTH MIAMI BEACH, FL 33160**Name and Address of New Registered Agent:**SEBASTIAN, PATRICIA L
3702 N. E. 171ST STREET
#21
NORTH MIAMI BEACH, FL 33160

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: PATRICIA L SEBASTIAN

01/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VPD () Delete
Name: POLLEY, JACQUELINE
Address: 3702 NE 171ST STREET #6
City-St-Zip: N. MIAMI BEACH, FL 33160**Title:** PD () Delete
Name: SEBASTIAN, RONALD E
Address: 3702 NE 171ST STREET PH
City-St-Zip: N MIAMI BEACH, FL 33160**Title:** ST (X) Delete
Name: SEBASTIAN, PATRICIA
Address: 3702 NE 171 ST STE 21
City-St-Zip: MIAMI, FL 33160**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** SECY (X) Change () Addition
Name: SEBASTIAN, PATRICIA L
Address: 3702 NE 171ST STREET #21
City-St-Zip: N. MIAMI BEACH, FL 33160**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 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 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: PATRICIA L. SEBASTIAN

SECY

01/09/2004

Electronic Signature of Signing Officer or Director

Date