2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003541

Entity Name: CRYSTAL GLEN HOMEOWNERS' ASSOCIATION, INC.

FILED Apr 29, 2004 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

2922 ROLLMAN RD. 1633 E VINE ST ORLANDO, FL 32837 SUITE 110

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

3044 ROLLMAN RD 1633 E VINE ST ORLANDO, FL 32837 SUITE 110

KISSIMMEE, FL 34744

FEI Number: 59-3538374 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:

FURLOW, REBECCA HOEPKER, TODD M
1633 E. VINE ST #110 390 N ORANGE AVE
KISSIMMEE, FL 34744 US SUITE 1800

ISSIMMEE, FL 34744 US SUITE 1800 ORLANDO, FL 32801 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: TODD M HOEPKER 04/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PSD
 (X) Change () Addition

 Name:
 ANDREW, ANGUELO
 Name:
 DRACO, CHRISTOPHER J

 Address:
 2922 ROLLMAN RD
 Address:
 PO BOX 691898

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32869

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

 Name:
 OUTLAN, ELENA
 Name:
 MCMANUS, THOMAS H

 Address:
 3023 LAZLO LANE
 Address:
 2720 WHISPER GLEN CT

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32837

Title: TD () Delete Title: TD (X) Change () Addition Name: MANGH, HAMSH Name: ROMERO, RICHARD

Address: 1132 CYRSTAL GLEN BLVD. Address: 2923 ROLLMAN RD City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

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

 Name:
 MILLER, DONNA
 Name:

 Address:
 3044 ROLLMAN RD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

 Name:
 MCMANUS, TOM
 Name:

 Address:
 2720 WHISPER GLEN COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 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: CHRISTOPHER J DRACO PSD 04/29/2004