

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 29, 2006
Secretary of State

DOCUMENT# N03174

Entity Name: CRYSTAL LAKE VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**13200 SW 128 ST
SUITE B-2
MIAMI, FL 33186**New Principal Place of Business:**12350 SW 132 CT
SUITE 114
MIAMI, FL 33186**Current Mailing Address:**13200 SW 128 ST
SUITE B-2
MIAMI, FL 33186**New Mailing Address:**12350 SW 132 CT
SUITE 114
MIAMI, FL 33186**FEI Number:** 65-0673303**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRYSTAL LAKE VILLAS CONDO.
C/O ALLIED PROPERTY GROUP INC.
13200 SW 128 ST STE B2
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**ALVAREZ, GABRIEL
C/O ALLIED PROPERTY GROUP INC.
12350 SW 132 CT, STE 114
MIAMI, FL 33186 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: GABRIEL ALVAREZ

11/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DELGADO, ERICK Y
Address: 15459 SW 80 ST., #104
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: PEREZ, ALBERT
Address: 15471 SW 80 ST #103
City-St-Zip: MIAMI, FL 33193

Title: PD () Delete
Name: BELKIS, LEAL
Address: 15451 SW 80 STREET # 101
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD () Change (X) Addition
Name: MARTINEZ, OLGA
Address: 15451 SW 80 ST # 101
City-St-Zip: MIAMI, FL 33193

Title: D () Change (X) Addition
Name: RODRIGUEZ, OSVALDO
Address: 15451 SW 80 ST #101
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: BELKIS LEAL

PD

11/29/2006

Electronic Signature of Signing Officer or Director

Date