2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2009
Secretary of State

DOCUMENT# N03174

Entity Name: CRYSTAL LAKE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALLIED PROPERTY GROUP, INC
12350 SW 132 CT STE114
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O ALLIED PROPERTY GROUP, INC
12350 SW 132 CT STE114
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0673303 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EISINGER, DENNIS T
4000 HOLLYWOOD BLVD
265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

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

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

Title: T ( ) Delete
Name: MARTINEZ, OLGA
Address: 15451 SW 80 ST # 101
City-St-Zip: MIAMI, FL 33193

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BELKIS LEAL PD 03/27/2009

Electronic Signature of Signing Officer or Director — Date