2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000000091

₹I FILED Jul 30, 2009 Secretary of State

Entity Name: CRESCENT PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

498 PALM SPRINGS DR. 1801 COOK AVE

235 ORLANDO, FL 32806 US

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

498 PALM SPRINGS DR. 1801 COOK AVE

235 ORLANDO, FL 32806 US

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3308141 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:

BOYLE, JAMES W

ASHER, STEVEN D

498 PALM SPRINGS DR.

1801COOK AVE

ORLANDO FL. 20206 - LI

STE. 235 ORLANDO, FL 32806 US ALTAMONTE SPRINGS, FL 32701 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: S. DEAN ASHER 07/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: WRIGHT, KELLY Name: OWENS, DIANNA

Address: 3824 CRESCENT PARK BLVD Address: 3703 HALF MOON DRIVE
City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812

Title: D () Delete Title: () Change () Addition

 Name:
 MCLOUTH, MIKE
 Name:

 Address:
 6743 EQUINUX AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 STUART, RITA
 Name:

 Address:
 6748 CRESCENT PARK BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 TALBOT, LAURIE
 Name:

 Address:
 6736 SCIMITAR AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FISHER, EVELYN
 Name:

 Address:
 3717 CRESCENT PARK
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CREWS, DOUGLAS
 Name:

 Address:
 3711 HALF MOON DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 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: TASHA TORRES LCAM 07/30/2009