2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03174

FILED Feb 17, 2010 Secretary of State

Entity Name: CRYSTAL LAKE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISINGER, DENNIS T
4000 HOLLYWOOD BLVD
265 SOUTH
HOLLYWOOD, FL 33021 US
SIMON, LORETTA
12350 SW 132 COURT
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: LORETTA SIMON 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 PEREZ, ALBERT

 Address:
 15471 SW 80 ST #103

 City-St-Zip:
 MIAMI, FL 33193

Title: PD

Name: LEAL, BELKIS

Address: 15451 SW 80 STREET # 101

City-St-Zip: MIAMI, FL 33193

Title: VPD

Name: RODRIGUEZ, OSVALDO Address: 15451 SW 80 STREET #101

City-St-Zip: MIAMI, FL 33193

I hereby 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 all other like empowered.

SIGNATURE: BELKIS LEAL PD 02/17/2010