

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483941

FILED
Apr 26, 2009
Secretary of State

Entity Name: CRYSTAL BAY MOBILE HOME CLUB, INC.

Current Principal Place of Business:

1 SCHOONER DRIVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1 SCHOONER DRIVE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-1708805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIANFRONE, JOSEPH R.
1968 BAYSHORE BLVD.
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WITHAM, ELIZABETH
Address: 66 SCHOONER DR
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: RILEY, CYNTHIA A
Address: 105 SCHOONER DR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D () Delete
Name: KELLY, WILLIAM
Address: 57 SCHOONER DR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: CFO () Delete
Name: EDIE, VIVIAN
Address: 80 YAWL LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: TD () Delete
Name: WIRIG, JOAN
Address: 2 YAWL LANE
City-St-Zip: PALM HARBOR, FL 34683 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RILEY, CYNTHIA MRS
Address: 105 SCHOONER DR
City-St-Zip: PALM HARBOR, FL 34683

Title: VD (X) Change () Addition
Name: MALINOWSKI, DAVE MR
Address: 39 YAWL LN
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D (X) Change () Addition
Name: KELLY, WILLIAM MR
Address: 57 SCHOONER DR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: CFO (X) Change () Addition
Name: MARY LOU, GIGLIO MRS
Address: 60 SCHOONER
City-St-Zip: PALM HARBOR, FL 34683

Title: TD (X) Change () Addition
Name: SILVEY, JANET MRS
Address: 95 SCHOONER DR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: SD () Change (X) Addition
Name: KELLY, LORRAINE MRS
Address: 57 SCHOONER DR.
City-St-Zip: PALM HARBOR, FL 34683

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA RILEY

PD

04/26/2009

Electronic Signature of Signing Officer or Director

_____ Date