

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702723

FILED
Apr 23, 2009
Secretary of State

Entity Name: CRYSTAL COURT NO. 1, INC.

Current Principal Place of Business:

2514 HAYES STREET, APT. 2
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

C/O HARITOS
450 SEVENTH AVE STE 2205
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 59-1161591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARITOS, GUS
C/O DOROTHY MALEC
2514 HAYES ST APT 2
HOLLYWOOD, FL 33020 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: PD () Delete
Name: MOLNAR, KARL
Address: 4516 HAYES STREET, APT 12
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV () Delete
Name: MALEC, DOROTHY
Address: 2514 HAYES STREET APT 2
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: HARITOS, GUS
Address: 2516 HAYES STREET APT 7
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: HARITOS, GUS
Address: 2514 HAYES ST APT 2
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: HARITOS, GUS
Address: 2516 HAYES STREET APT 3
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD (X) Change () Addition
Name: HARITOS, GUS
Address: 2514 HAYES ST APT 3
City-St-Zip: HOLLYWOOD, FL 33020

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: GUS P. HARITOS

TREA

04/23/2009

Electronic Signature of Signing Officer or Director

Date