2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704559

FILED Aug 02, 2009 Secretary of State

Entity Name: CRYSTAL COURT #3, INC.

| Current Principal Place of Business: | | New Principal Place of Business: |
|---------------------------------------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 2522 HAYES STREET HOLLYWOOD, FL 33020 | | 2522 HAYES STREET SUITE 3 HOLLYWOOD, FL 33020 |
| Current Mailing Address: | | New Mailing Address: |
| | ES STREET OOD, FL 33020 | 2522 HAYES STREET SUITE 3 HOLLYWOOD, FL 33020 |
| | 59-6177193 FEI Number Applied For () FEI Nuce with s. 607.193(2)(b), F.S., the corporation did not receive | mber Not Applicable () Certificate of Status Desired (X) the prior notice. |
| | Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| SUITE #3 HOLLYWC The above | ES STREET OOD, FL 33020 US | of changing its registered office or registered agent, or both, |
| SIGNATUF | RE: | |
| | Electronic Signature of Registered Agent | Date |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
| Title: Name: Address: City-St-Zip: | D () Delete VERES, IRENE 2524 HAYES STREET, APT 10 HOLLYWOOD, FL 33020 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | ST () Delete VOYLES, TOM 2522 HAYES ST., #3 HOLLYWOOD, FL 33020 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | D () Delete GENEGA, NICHOLAS 2524 HAYES STREET #11 HOLLYWOOD, FL 33020 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | VP () Delete BOJTHY, JULIUS 2524 HAYES ST, # 2 HOLLYWOOD, FL 33020 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | D () Delete MARKOTA, MATO 2524 HAYES ST, #7 HOLLYWOOD, FL 33020 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | P () Delete RICHARD, SAVER 2524 HAYES ST. #9 HOLLYWOOD, FL 33020 | Title: P (X) Change () Addition Name: RICHARD, SOUER Address: 2524 HAYES ST. #9 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: TOM J VOYLES T/S 08/02/2009