

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 10, 2010
Secretary of State

DOCUMENT# 708326

Entity Name: CRYSTAL LAKE 1021 ASSOCIATION, INC.**Current Principal Place of Business:**1021 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**1021 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064**New Mailing Address:****FEI Number:** 59-1116672**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BASS, MICHAEL R ESQ.
600 S. ANDREWS AVENUE
6TH FLOOR
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**BROCK PROPERTY MANAGEMENT, INC
11606 NW 19TH DRIVE
CORAL SPRINGS, FL 33071 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: JANE BROCK

05/10/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: MILLER, MARY
Address: 1021 CRYSTAL LAKE DR #307
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP/S
Name: HUTCHINSON, LYDIA
Address: 1021 CRYSTAL LAKE DR., #112
City-St-Zip: POMPANO BEACH, FL 33064

Title: TRE
Name: SMITH, PAMELA
Address: 1021 CRYSTAL LAKE DR # 215
City-St-Zip: POMPANO BEACH, FL 33064

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: MARY MILLER

P

05/10/2010

Electronic Signature of Signing Officer or Director_____
Date