2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713586

FILED Jan 27, 2012 Secretary of State

Entity Name: CRYSTAL LAKE 4061 ASSOCIATION, INC., (A CONDOMINIUM ASSOCIATION)

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

500 NE SPANISH RIVER BLVD SUITE 18

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

500 NE SPANISH RIVER BLVD SUITE #18 BOCA RATON, FL 33431 US

FEI Number: 59-1234028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIS, ERNEST W 500 NE SPANISH RIVER BLVD. SUITE #18 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHAPMAN, JAMES

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33431

Title: VD

Name: SMYTH, ROY

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33431

Title: SD

Name: DIAZ, CESAR

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33431

Title: [

Name: LEPORE, GEORGE

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: COHEN, MARIA

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33431

Title: D

Name: MAGLOIRE, POUGETTE

Address: 500 NE SPANISH RIVER BLVD #18

City-St-Zip: BOCA RATON, FL 33431

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: MALCOLM CHAPMAN PD 01/27/2012