

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713589

FILED
Jan 17, 2009
Secretary of State

Entity Name: CRYSTAL LAKE VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

1201 NW 43RD ST
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1201 NW 43RD ST
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 59-1308247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J & S MANAGEMENT GROUP INC
1600 NE 56 ST
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BECKER-POLIAKOFF
3111 STIRLING RD
FT LAUDERDALE, FL 33312 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: LISA MAGILL

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEDORCZYK, ALEX
Address: 4361 NE 12TH TER
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Delete
Name: WAGNER, DIANE
Address: 1271 NW 44 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: LESTER, JEFF
Address: 4301 NW 12TH WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: SHIELDS, FLOYD
Address: 1200 NW 45TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: BOHN, JOE
Address: 4301 NW 12TH TER
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FEDORCZYK, ALEX
Address: 4361 NE 12TH TER
City-St-Zip: POMPANO BEACH, FL 33064

Title: SECT (X) Change () Addition
Name: TORO, JANET
Address: 4390 NW 12TH WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: V P (X) Change () Addition
Name: LESTER, JEFF
Address: 4301 NW 12TH WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: BOD (X) Change () Addition
Name: SHIELDS, FLOYD
Address: 1200 NW 45TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: BOD (X) Change () Addition
Name: KERR, MISHA
Address: 1296 NW 45TH ST
City-St-Zip: POMPANO BEACH, FL 33064

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: ALEX FEDORCZYK

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date