2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713589

FILED Jan 28, 2011 Secretary of State

Entity Name: CRYSTAL LAKE VILLAS ASSOCIATION, INC.

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

1201 NW 43RD ST

POMPANO BCH, FL 33064

Current Mailing Address: New Mailing Address:

1201 NW 43RD ST POMPANO BCH, FL 33064

FEI Number: 59-1308247 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 SHIELDS, FLOYD

 Address:
 1200 NW 45TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: V.P

 Name:
 PHILIP, BRADLEY

 Address:
 4330 N.W 12TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: BOD

 Name:
 MOSZAK, ROBERT

 Address:
 1212 N.W 45TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: BOD

 Name:
 TAVENER, KENNETH

 Address:
 4340 N.W 13TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: BOD

 Name:
 VAN BUSKIRK, WILLIAM

 Address:
 4300 NW 12TH DR.

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: SEC

 Name:
 FRITCH, JUDITH

 Address:
 1230 N.W 43RD STREET

 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: FLOYD SHIELDS PRES 01/28/2011