

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 04, 2009
Secretary of State**

DOCUMENT# 715136

Entity Name: CRYSTAL LAKE GOLF VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

4791 NORTHWEST 18 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4621 NW 12TH DRIVE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-1655149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KEITH
4621 NW 12TH DR
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: P () Delete
Name: WILSON, KEITH
Address: 4621 NW 12TH DR
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: MCHUGH, GERARD
Address: 1281 NW 45 CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: JAKOLENKO, VAL
Address: 4821 NW 13TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: FORTUNE, NINA
Address: 4741 NW 13TH AVE
City-St-Zip: POMPANO BCH, FL 33064

Title: ST () Delete
Name: MAURER, PATRICIA
Address: 4811 NW 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: HOFFMAN, MELANIE
Address: 4731 NW 12TH DR
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WILSON, KEITH
Address: 4621 NW 12TH DR
City-St-Zip: POMPANO BEACH, FL 33064

Title: P (X) Change () Addition
Name: MCHUGH, GERARD
Address: 1281 NW 45 CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MARIE, WINDSOR
Address: 1291 NW 46TH STREET
City-St-Zip: POMPANO BCH, FL 33064

Title: T (X) Change () Addition
Name: MAURER, PATRICIA
Address: 4811 NW 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA A. MAURER

MS.

02/04/2009

Electronic Signature of Signing Officer or Director

Date