

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 19, 2011
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:**4791 NORTHWEST 18 AVENUE
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:JOHNSON, ALAN
1270 NW 46 STREET
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**TROTTER, LINDA
1270 NW 47 STREET
POMPANO BEACH, FL 33064 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: LINDA TROTTER

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: TROTTER, LINDA
Address: 1270 NW 47 STREET
City-St-Zip: POMPANO BEACH, FL 33064Title: S
Name: WINDSOR, MARIE
Address: 1291 NW 45 CT
City-St-Zip: POMPANO BEACH, FL 33064Title: VP
Name: JOHNSON, ALAN
Address: 1270 NW 46 ST
City-St-Zip: POMPANO BEACH, FL 33064Title: D
Name: TROTTER, LINDA
Address: 1270 NW 47 STREET
City-St-Zip: POMPANO BCH, FL 33064Title: D
Name: FORTUNE, NINA
Address: 4741 NW 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064Title: D
Name: CAILWELL, CLIFF
Address: 461 NW 12TH DR
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: MARIE WINDSOR

S

05/19/2011

Electronic Signature of Signing Officer or Director

Date