

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715587

FILED
Apr 17, 2009
Secretary of State

Entity Name: CROWN COLONY CLUB, INC.

Current Principal Place of Business:

5500 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

C/O MANAGEMENT SERVICES
5011 N OCEAN BLVD
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 59-1286154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AASKOV, GAIL ADAMS
C/O MANAGEMENT SERVICES
5011 N OCEAN BLVD
OCEAN RIDGE, FL 33435 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: DP () Delete
Name: MARCUCCIO, JACK
Address: 5520 N OCEAN BLVD #206
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DIR () Delete
Name: KLEMENT, URR
Address: 5510 N OCEAN BLVD #214
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: LAYTON, ROBERT
Address: 5550 N OCEAN BLVD #212
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DT () Delete
Name: GUINAS, GEORGE
Address: 5530 N OCEAN BLVD 110
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: OCONNELL, HELEN
Address: 5510 N OCEAN BLVD #101
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: KALLENBACK, DALE
Address: 5530 N OCEAN BLVD #306
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DERBOGOSIAN, EDWARD
Address: 5510 N OCEAN BLVD #208
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DVP (X) Change () Addition
Name: FRIES, ALFRED
Address: 5530 N OCEAN BLVD #101
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DS (X) Change () Addition
Name: LAYTON, ROBERT
Address: 5550 N OCEAN BLVD #212
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DT (X) Change () Addition
Name: SMITH, STEPHEN
Address: 5550 N OCEAN BLVD #204
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D (X) Change () Addition
Name: BEVAN, JOHN
Address: 5510 N OCEAN BLVD #203
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D (X) Change () Addition
Name: BALLAS, HENRY
Address: 5540 N OCEAN BLVD #111
City-St-Zip: OCEAN RIDGE, FL 33435

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: EDWARD DERBOGOSIAN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date