2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715587

FILED Mar 02, 2010 Secretary of State

Entity Name: CROWN COLONY CLUB, INC.

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

5500 N. OCEAN BLVD. OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1286154 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:

AASKOV, GAIL ADAMS C/O MANAGEMENT SERVICES 5011 N OCEAN BLVD OCEAN RIDGE, FL 33435 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:

Title: DP

 Name:
 DERBOGOSIAN, EDWARD

 Address:
 5510 N OCEAN BLVD #208

 City-St-Zip:
 OCEAN RIDGE, FL 33435

Title: DVP

Name: FRIES, ALFRED

Address: 5530 N OCEAN BLVD #101 City-St-Zip: OCEAN RIDGE, FL 33435

Title: DS

 Name:
 LAYTON, ROBERT

 Address:
 5550 N OCEAN BLVD #212

 City-St-Zip:
 OCEAN RIDGE, FL 33435

Title: DT

Name: SMITH, STEPHEN

Address: 5550 N OCEAN BLVD #204 City-St-Zip: OCEAN RIDGE, FL 33435

Title:

Name: DESTEFANO, ANTHONY
Address: 5530 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title:

Name: BALLAS, HENRY

Address: 5540 N OCEAN BLVD #111 City-St-Zip: OCEAN RIDGE, FL 33435

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: EDWARD DERBOGOSIAN P 03/02/2010