

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715884

FILED
Jan 28, 2010
Secretary of State

Entity Name: CRYSTAL LAKE 4100 ASSOCIATION, INC.

Current Principal Place of Business:

4100 CRYSTAL LAKE DR.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4100 CRYSTAL LAKE DR.
306
POMPANO BEACH, FL 33064 US

New Mailing Address:

4100 CRYSTAL LAKE DR.
#403
POMPANO BEACH, FL 33064 US

FEI Number: 59-1437296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHELL, SHARON A
4100 CRYSTAL LAKE DR
#403
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
Name: BURCHELL, SHARON A
Address: 4100 CRYSTAL LAKE DR APT 403
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: MESSMER, MARGARET
Address: 4100 CRYSTAL LAKE DR APT 206
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: KUHN, MARIE
Address: 4100 CRYSTAL LAKE DR APT 309
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: BENJAMIN, ROBERT
Address: 4100 CRYSTAL LAKE DR APT 405
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: NANOSKY, FRAN
Address: 4100 CRYSTAL LAKE DR APT 209
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPT
Name: O'LEARY, MICHAEL
Address: 4100 CRYSTAL LAKE DR APT 306
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: ROBERT L BENJAMIN

S

01/28/2010

Electronic Signature of Signing Officer or Director

_____ Date