2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716812

FILED Jul 17, 2008 Secretary of State

Entity Name: CRYSTAL COURT MANOR NO. 12 CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 1504 N 12TH COURT HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** 1504 N 12TH COURT HOLLYWOOD, FL 33019 FEI Number: 59-2641286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIDONATO, PAT URBAN, KATHY 1504 NORTH 12TH COURT APT. 6A 1504 NORTH 12TH COURT APT. 6A HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 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: KATHY URBAN 07/17/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CERRONI, JOHN Name: Name: 1504 N 12TH COURT Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: () Delete Title: () Change () Addition PATCH-BOYLE, ELIZABETH Name: Name: Address: 1504 N 12TH COUER Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: () Delete Title: () Change () Addition MERLINO, JOHN Name: Name: 1500 N. 12TH COURT Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: () Delete Title: Title: () Change () Addition GONCALVES, CELIA Name: Name: Address: 1500 N 12 CT 3A Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: () Delete Title: (X) Change () Addition GONCALVES, CELIA CANTONE, JOSEPH Name: Name: 1504 N 12TH CT APT. 3A 1504 N 12TH CT APT. 3A Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019 Title: () Delete Title: () Change () Addition COPPOLA, PEG Name: Name: Address: 1500 N 12 CT 2B Address: HOLLYWOOD, FL 33019 City-St-Zip: 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: CELIA GONCALVES T 07/17/2008