

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716812

FILED
Mar 14, 2009
Secretary of State

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

Current Principal Place of Business:

1504 N 12TH COURT
HOLLYWOOD, FL 33019

New Principal Place of Business:

1504 N 12TH COURT
APT. 4A
HOLLYWOOD, FL 33019

Current Mailing Address:

1504 N 12TH COURT
HOLLYWOOD, FL 33019

New Mailing Address:

1504 N 12TH COURT
APT. 4A
HOLLYWOOD, FL 33019

FEI Number: 59-2641286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, KATHY
1504 NORTH 12TH COURT APT. 6A
HOLLYWOOD, FL 33019 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: V () Delete
Name: CERRONI, JOHN
Address: 1504 N 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: PATCH-BOYLE, ELIZABETH
Address: 1504 N 12TH COUER
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: MERLINO, JOHN
Address: 1500 N. 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: GONCALVES, CELIA
Address: 1500 N 12 CT 3A
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Delete
Name: CANTONE, JOSEPH
Address: 1504 N 12TH CT APT. 3A
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: COPPOLA, PEG
Address: 1500 N 12 CT 2B
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PATCH-BOYLE, BETTY
Address: 1504 N 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: CANTONE, JOSEPH
Address: 1504 N 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: MERLINO, ANGELINE
Address: 1500 N. 12TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: T (X) Change () Addition
Name: NICHOLSON, ELINOR D
Address: 1500 N 12 CT 3A
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ELINOR D. NICHOLSON

TRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date