

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723477

FILED
Jan 27, 2012
Secretary of State

Entity Name: CRYSTAL GREENS, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
#18
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

MANAGEMENT CO OF BOCA, LLC
500 NE SPANISH RIVER BLVD. STE 18
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1439821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
500 NE SPANISH RIVER BLVD
STE 18
BOCA RATON, FL 33431 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: VD
Name: SIMON, MEL
Address: 500 NE SPANISH RIVER BLVD. STE 18
City-St-Zip: BOCA RATON, FL 33431

Title: PSTD
Name: SHAFFER-MEYER, DEBORAH
Address: 500 NE SPANISH RIVER BLVD. STE 18
City-St-Zip: BOCA RATON, FL 33431

Title: ST
Name: DELACRUZ, MARIA
Address: 500 NE SPANISH RIVER BLVD. STE 18
City-St-Zip: BOCA RATON, FL 33431

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: DEBORAH SHAFFER-MEYER

PSTD

01/27/2012

Electronic Signature of Signing Officer or Director

Date