

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724858

FILED
Mar 24, 2009
Secretary of State

Entity Name: CRYSTAL GREENS NORTH INC

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD.
STE.
BOCA RATON, FL 33431 US

New Principal Place of Business:

500 NE SPANISH RIVER BLVD. SUITE 18
BOCA RATON, FL 33431 US

Current Mailing Address:

500 NORTHEAST SPANISH RIVER BOULEVARD
SUITE 18
BOCA RATON, FL 33431 US

New Mailing Address:

500 NE SPANISH RIVER BLVD SUITE 18
SUITE 18
BOCA RATON, FL 33431 US

FEI Number: 59-1515412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST
BEACON PROPERTY MANAGEMENT INC
500 NORTHEAST SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILLIS, ERNEST
BEACON PROPERTY MANAGEMENT INC
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 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:

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENZIE, JOHN
Address: 500 NORTHEAST SPANISH RIVER BOULEVARD #18
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: MCKENZIE, JOHN
Address: 500 NE SPANISH RIVER BLVD, STE 18
City-St-Zip: BOCA RATON, FL 33431

Title: STD (X) Delete
Name: NEWTON, VIKI
Address: 1120 SW 29 STREET 3 REAR
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKENZIE, JOHN
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: STD (X) Change () Addition
Name: NEWTON, VIKI
Address: 1120 SW 29 ST 3 REAR
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JOHN MCKENZIE

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date