2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726974

FILED Mar 03, 2011 Secretary of State

Entity Name: CRYSTAL LAKE GOLF VILLAS ASSOCIATION II, INC.

Current Principal Place of Business: New Principal Place of Business:

4791 NW 18TH AVE 4791 NW 18TH AVE

POMPANO BEACH, FL 33064 DEERFIELD BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4791 NW 18TH AVE 4791 NW 18TH AVE

POMPANO BEACH, FL 33064 DEERFIELD BEACH, FL 33064

FEI Number: 59-1776993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOZMINSKY, ROSYLN KOZMINSKY, ROSYLN

1221 NW 49 ST 1221 NW 49 ST

POMPANO BEACH, FL 33064 US DEERFIELD BEACH, FL 33064 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: 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BLOCH, DESMOND Address: 4831 NW 18TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D

Name: MOONEY, LINDA Address: 4891 N.W. 18TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33064

Title:

Name: BARKER, KATHY Address: 4881 NW 18TH AVE

City-St-Zip: DEERFIELD BEACH, FL 33064

Title:

Name: KOZMINSKY ROSLYN

Address: 1221 NW 49 ST

City-St-Zip: DEERFIELD BEACH, FL 33064

Title: [

Name: SMITH, NANCY Address: 1021 NW 48TH PL

City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP

Name: WICKUM, ALBIN Address: 1220 NW 48TH PLACE

City-St-Zip: DEERFIELD 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: NANCY L SMITH DIR 03/03/2011