2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728338

FILED Feb 08, 2012 Secretary of State

Entity Name: CRESTON HOUSE CONDOMINIUM ASSOCIATION, INC.

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

5930 A1A SOUTH

SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

5930 A1A SOUTH

SAINT AUGUSTINE, FL 32080

FEI Number: 59-1506624 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:

ALLIGOOD, JUDY COASTAL REALTY & PROPERTY MANAGEMENT

3942 A1A SOUTH 3942 A1A SOUTH

SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32080 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: COASTAL REALTY & PROPERTY MANAGEMENT 02/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STEVENSON, HENRY Name: Address: 148 CATTAIL CIRCLE City-St-Zip: JACKSONVILLE, FL 32259

Title:

Name: ALLEN, DON Address: 5930 AIA SOUTH #3-A

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title:

LAFLEUR, NINA Name: Address: 4704 SHORE DR

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title:

Name: WHEELER, CLARK Address: 3745 SW 6TH PL City-St-Zip: GAINESVILLE, FL 32607

Title:

CEROTZKE, KEN Name: 5930 A1A SOUTH 4D Address: City-St-Zip: SAINT AUGUSTINE, FL 32080

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: HENRY STEVENSON T 02/08/2012