

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728552

FILED
Apr 28, 2008
Secretary of State

Entity Name: CRYSTAL HILLS I, INC.

Current Principal Place of Business:

2855 NORTH UNIVERSITY DRIVE
SUITE 310
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3873 N. OCEAN DRIVE
WEST PALM BEACH, FL 33404 US

Current Mailing Address:

2855 NORTH UNIVERSITY DRIVE
SUITE 310
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3873 N. OCEAN DRIVE
WEST PALM BEACH, FL 33404 US

FEI Number: 65-0179438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE PA
800 E BROWARD BLVD SUITE 710
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STACKS, DONALD E
3873 N. OCEAN DR
WEST PALM BEACH, FL 33404 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: DONALD E. STACKS

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DESANTA, MARINA
Address: 941 NW 45 STREET #6
City-St-Zip: POMPANO BEACH, FL

Title: P (X) Delete
Name: BASCIANI, MARK
Address: 941 NW 45 ST 5
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete
Name: VIGARINO, NICOLE
Address: 941 NW 45 CT
City-St-Zip: POMPANO BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STACKS, DONALD E
Address: 3873 N OCEAN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404

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: DONALD E STACKS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date