

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729579

FILED
Jan 29, 2009
Secretary of State

Entity Name: CRYSTAL LAKES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

390 LAKEVIEW DR
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

235 SPOONBILL LANE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

P O BOX 510864
MELBOURNE BCH, FL 32951 US

New Mailing Address:

FEI Number: 59-2736757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMI, PENNY
235 SPANBILL LA
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

DEMI, PENNY
235 SPOONBILL LA
MELBOURNE BEACH, FL 32951 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: _____

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DEMI, PENNY
Address: 235 SPOON BILL LA
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P () Delete
Name: FAILLAR, PAUL
Address: 410 LAKEVIEW DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: FINCH, RICHARD
Address: 250 ROSS AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DEMI, PENNY
Address: 235 SPOONBILL LA
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P (X) Change () Addition
Name: FAILLA, PAUL
Address: 410 LAKEVIEW DR
City-St-Zip: MELBOURNE BEACH, FL 32951

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: PENNY DEMI

S/T

01/29/2009

Electronic Signature of Signing Officer or Director

Date