2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729579

FILED Jan 31, 2011 Secretary of State

Entity Name: CRYSTAL LAKES PROPERTY OWNERS ASSOCIATION, INC.

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

235 SPOONBILL LANE 440 ROSS AVE

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

P O BOX 510864

MELBOURNE BCH, FL 32951 US

FEI Number: 59-2736757 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:

DEMI, PENNY
235 SPOONBILL LA
MAUPIN, JERRY
440 ROSS AVE.

MELBOURNE BEACH, FL 32951 US 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: JERRY MAUPIN 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

Name: MAUPIN, JERRY Address: 440 ROSS AVE.

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P

Name: FAILLA, PAUL Address: 410 LAKEVIEW DR

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP

Name: GOODMAN, ALAN Address: 5060 SEILER ST.

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: 5

Name: MCCLELLAN, JANE Address: 360 SPOONBILL LANE

City-St-Zip: MELBOURNE BEACH, FL 32951

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: JERRY MAUPIN TRES 01/31/2011