

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729579

FILED
Feb 23, 2012
Secretary of State

Entity Name: CRYSTAL LAKES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

440 ROSS AVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

5060 SEILER STREET
MELBOURNE BEACH, FL 32951 US

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:

MAUPIN, JERRY
440 ROSS AVE.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

FINE, RANDALL A
490 SPOONBILL LANE
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: RANDALL ADAM FINE

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRES
Name: FINE, RANDALL A
Address: 490 SPOONBILL LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P
Name: GOODMAN, ALAN
Address: 5060 SEILER STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: ANDERSON, GEORGE
Address: 350 RIGGS AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S
Name: GERSTNER, CLARK
Address: 370 LAKEVIEW DRIVE
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: RANDALL ADAM FINE

TRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date