

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741360

FILED
Jul 06, 2009
Secretary of State

Entity Name: THE ASSOCIATION OF THE MEADOWS OF CRYSTAL LAKE, INC.

Current Principal Place of Business:

2300 S.W. 17TH CIRCLE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2300 S.W. 17TH CIRCLE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-1945736 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COLLURA, RICHARD PRES
2300 SW 17TH CIRCLE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLURA, RICHARD
Address: 1675 SW 20 TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: CASTRO, PETE
Address: 1516 SW 23 TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: PECKARD, SHIRLEY
Address: 2396 SW 17 DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: WEAVER, ROBIN
Address: 1973 SW 15 CT.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: GIASULLA, JAMES
Address: 2376 SW 16 PL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: NOVICKAS, GERALD
Address: 2059 SW 17 PL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: PECKARD, SHIRLEY
Address: 2396 SW 17 DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TREA (X) Change () Addition
Name: WEAVER, ROBIN
Address: 1973 SW 15 CT.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DIR (X) Change () Addition
Name: GIASULLO, JAMES
Address: 2376 SW 16 PL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DIR (X) Change () Addition
Name: NOVICKAS, GERALD
Address: 2059 SW 17 PL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICHARD COLLURA

PRES

07/06/2009

Electronic Signature of Signing Officer or Director

_____ Date