2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741360

FILED Jan 10, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1945736 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:

COLLURA, RICHARD PRES EMERY, JOE PRES 2300 SW 17TH CIRCLE 2300 SW 17TH CIRCLE

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33442 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: JOE EMERY 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: EMERY, JOE

Address: 2029 SW 16TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP

Name: CHANSEN, ALFRED
Address: 1994 SW 15TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC

Name: COLLURA, RICH
Address: 1675 SW 20TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TREA

Name: WEAVER, ROBIN Address: 1973 SW 15 COURT

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DIR

Name: CIRCELLI, SAL Address: 2041 SW 17 DRIVE

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DIR

Name: IOVINO, JERRY

Address: 1517 SW 23RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICH COLLURA SEC 01/10/2012