

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745635

FILED
Apr 08, 2009
Secretary of State

Entity Name: CRANE CREEK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1930 COMMERCE LANE
STE. 1
JUPITER, FL 33458

New Principal Place of Business:

543 NW LAKE WHITNEY PLACE
STE. 101
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

1930 COMMERCE LANE
STE. 1
JUPITER, FL 33458

New Mailing Address:

543 NW LAKE WHITNEY PLACE
STE. 101
PORT SAINT LUCIE, FL 34986

FEI Number: 59-1898734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAN, ELIZABETH ESQ
759 S FEDERAL HWY
SUITE 212
STUART, FL 34994 US

Name and Address of New Registered Agent:

BONAN, ELIZABETH ESQ
759 S FEDERAL HWY
SUITE 212
STUART, FL 34994 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:

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DONDERO, ANNIE
Address: 3034 SW WIMBLEDON TERR
City-St-Zip: PALM CITY, FL 34990

Title: TD () Delete
Name: WEBB, DAVID
Address: 1761 SW CRANE CREEK AVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: YOUNG, LANE
Address: 2612 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: PD () Delete
Name: COON, DON
Address: 1899 CRANE CREEK AVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: THORNHILL, DAN
Address: 1864 SW ST ANDREWS DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: DS () Delete
Name: WARREN, H.B.
Address: 1755 SW ST. ANDREWS DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BEVILACQUA, ARTHUR
Address: 2492 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

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

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

Title: SD (X) Change () Addition
Name: WARREN, H.B.
Address: 1755 SW ST. ANDREWS DRIVE
City-St-Zip: PALM CITY, FL 34990

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: LIZ DIAZ

LCAM

04/08/2009

Electronic Signature of Signing Officer or Director

Date