2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749721

FILED Apr 25, 2011 Secretary of State

Entity Name: CRYSTAL COVE TOWNHOME HOMEOWNERS ASSOCIATION, INC.

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

64 JOHN SIMS PKWY. VALPARAISO, FL 32580

Current Mailing Address: New Mailing Address:

64 JOHN SIMS PKWY. VALPARAISO, FL 32580

FEI Number: 59-2030863 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:

DURRENBERGER, ERLENE B 64 JOHN SIMS PKWY VALPARAISO, FL 32580 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: DURRENBERGER, ERLENE Address: 64 JOHN SIMS PARKWAY City-St-Zip: VALPARAISO, FL 32580

Title: PD

Name: CAMPBELL, BRYAN E Address: 58 JOHN SIMS PARKWAY City-St-Zip: VALPARAISO, FL 32580

Title: VD

 Name:
 SIKES, JOSEPH E

 Address:
 66 JOHN SIMS PARKWAY

 City-St-Zip:
 VALPARAISO, FL 32580

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: BRYAN CAMPBELL PD 04/25/2011