2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758376

FILED Mar 19, 2009 Secretary of State

Entity Name: APPLEGATE HOMEOWNERS ASSOCIATION, INC.

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

5995 BANNOCK TERR

BOYNTON BEACH, FL 334378447

Current Mailing Address: New Mailing Address:

5995 BANNOCK TERR

BOYNTON BEACH, FL 334378447

FEI Number: 59-2089653 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:

O'CONNELL, EDWARD CRYSTAL COMMUNITY MGMT INC. 5995 BANNOCK TERRACE BOYNTON BCH., FL 33437 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VD (X) Change () Addition Name: KAMSLER, NETTIE Name: KAMSLER, NETTIE

Address: 11090 APPLEGATE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Name: Notice, NETTLE
Address: 11090 APPLEGATE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Oity-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete Title: D (X) Change () Addition Name: ROSENFIELD, JAY Name: ROSENFELD, JAY

Name:ROSENFIELD, JAYName:ROSENFELD, JAYAddress:11092 APPLEGATE LANEAddress:11092 APPLEGATE LANECity-St-Zip:BOYNTON BEACH, FL 33437City-St-Zip:BOYNTON BEACH, FL 33437

Title: DT () Delete Title: DT (X) Change () Addition

Name:DE VRIES, PHYLLISName:DE VRIES, PHYLLISAddress:11182 APPLEGATE CIRCLEAddress:11182 APPLEGATE CIRCLECity-St-Zip:BOYNTON BEACH, FLCity-St-Zip:BOYNTON BEACH, FL 33437

Name: SPENCE, DAVID Name: KLEIN, FRED
Address: 11087 APPLEGATE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Name: KLEIN, FRED
Address: 11091 APPLEGATE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete Title: () Change () Addition

 Name:
 DUYK, MARTIN
 Name:

 Address:
 11170 APPLEGATE CIR
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

Title: VD () Delete Title: D (X) Change () Addition

Name: KLEIN, FRED Name: NEWMAN, ROBERT
Address: 11091 APPLEGATE LANE Address: 11070 APPLEGATE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

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: FRED KLEIN PRES 03/19/2009