2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769619

FILED Mar 09, 2007 Secretary of State

Entity Name: CRANE'S LAKE ONE CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-2266021 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:

HART, JAMES W JR 2180 W. SR 434 STE. 5000 LONGWOOD, FL 327795044 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:

Flateric Circular of Devictor of Association

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VPTD (X) Change () Addition
Name: BERNOS, MIKE Name: FYFE, JOHN
Address: 116 CRANES LAKE DR. Address: 159 CRANES LAKE DR

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete Title: PD (X) Change () Addition Name: WHITLEY, JOE Name: WHITLEY, JOSEPH

Address: 162 CRANES LAKE DR. Address: 162 CRANES LAKE DR.
City-St-Zip: PONTE VEDRA BCH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

 Name:
 MIXOM, DONNA
 Name:
 WALTER, KATRINKA

 Address:
 137 CRANES LAKE DRIVE
 Address:
 143 CRANES LAKE DRIVE

 City-St-Zip:
 PONTE VERDE BCH, FL 32082
 City-St-Zip:
 PONTE VERDE BEACH, FL 32082

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

 Name:
 WINTER, PAUL
 Name:
 GRISWOLD, LOUISE

 Address:
 6037 WATERSEDGE DRIVE S.
 Address:
 145 CRANES LAKE DR

 City-St-Zip:
 JACKSONVILLE, FL 32211
 City-St-Zip:
 PONTE VEDRE BEACH, FL 32082

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

Title: SD () Delete Title: D (X) Change () Addition Name: CORBETT, SENA Name: BRENNAN, DEVON
Address: 161 CRANES LAKE DR Address: 251 CRANES LAKE DR II
City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH WHITELY PD 03/09/2007