

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769619

FILED
Apr 09, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 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: JAMES W HART JR

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: FYFE, JOHN
Address: 159 CRANES LAKE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD () Delete
Name: WHITELEY, JOSEPH
Address: 162 CRANES LAKE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: WALTER, KATRINKA
Address: 143 CRANES LAKE DRIVE
City-St-Zip: PONTE VERDE BEACH, FL 32082

Title: D () Delete
Name: GRISWOLD, LOUISE
Address: 145 CRANES LAKE DR
City-St-Zip: PONTE VEDRE BEACH, FL 32082

Title: D () Delete
Name: BRENNAN, DEVON
Address: 251 CRANES LAKE DR II
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SIMMONS, JAMESON
Address: 120 CRANES LAKE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD (X) Change () Addition
Name: MIXON, NANCY J
Address: 137 CRANES LAKE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD (X) Change () Addition
Name: FISHER, GEORGE D
Address: 132 CRANES LAKE DRIVE
City-St-Zip: PONTE VERDE BEACH, FL 32082

Title: D (X) Change () Addition
Name: VIERA, CATHY
Address: 133 CRANES LAKE DR
City-St-Zip: PONTE VEDRE BEACH, FL 32082

Title: PD (X) Change () Addition
Name: BRENNAN, DEVON
Address: 251 CRANES LAKE DR II
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DEVON BRENNON

PD

04/09/2008

Electronic Signature of Signing Officer or Director

Date