

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40445

FILED
Aug 14, 2009
Secretary of State

Entity Name: CROSBY LAKE ESTATES, INC.

Current Principal Place of Business:

50 N LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 US

Current Mailing Address:

50 N LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

120 SOUTH SERANATA DRIVE
VILLA #331
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

120 SOUTH SERANATA DRIVE
VILLA #331
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-1427243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO. % SHARON R. HENDERSON
50 N LAURA ST.
SUITE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

RAX CO.
50 N LAURA ST.
SUITE 3300
JACKSONVILLE, FL 32202 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: SHARON A. HENDERSON, VP

08/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DESALVO, JOHN A
Address: 1229 SKYLINE DRIVE
City-St-Zip: LAGUNA BEACH, CA 92651

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DESALVO, JOHN A
Address: 120 SOUTH SERANATA DRIVE, VILLA #331
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. DESALVO

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08/14/2009

Electronic Signature of Signing Officer or Director

Date