

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40445

FILED
Feb 10, 2011
Secretary of State

Entity Name: CROSBY LAKE ESTATES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
50 N LAURA ST.
SUITE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: PSD
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 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 all other like empowered.

SIGNATURE: JOHN A. DESALVO

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02/10/2011

Electronic Signature of Signing Officer or Director

Date