

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000720

FILED
Sep 23, 2011
Secretary of State

Entity Name: CRYSTAL LAKES PROFESSIONAL CENTER ASSOCIATION, INC.

Current Principal Place of Business:

209 CRYSTAL GROVE BLVD
SUITE 101
LUTZ, FL 33549

New Principal Place of Business:

205 CRYSTAL GROVE BLVD
SUITE 101
LUTZ, FL 33549

Current Mailing Address:

209 CRYSTAL GROVE BLVD
SUITE 101
LUTZ, FL 33549

New Mailing Address:

205 CRYSTAL GROVE BLVD
LUTZ, FL 33549

FEI Number: 59-3587068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, CHARLES H
KALISH & WARD
4100 BARNETT PLAZA
TAMPA, FL 336010071 US

Name and Address of New Registered Agent:

SAXE, DANIEL L
205 CRYSTAL GROVE BOULEVARD
LUTZ, FL 33548 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: DANIEL L. SAXE

09/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLIS, DAVID
Address: 205 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: JENSEN, RICH
Address: 205 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33549

Title: SC
Name: SAXE, DANIEL
Address: 205 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33549

Title: TR
Name: BRITTEN, LEONARD
Address: 205 CRYSTAL GROVE BOULEVARD
City-St-Zip: LUTZ, FL 33548

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

SIGNATURE: DANIEL L. SAXE

RA

09/23/2011

Electronic Signature of Signing Officer or Director

Date