2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002701

FILED Apr 24, 2008 Secretary of State

Entity Name: CRYSTAL BAY AT KINGSWAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 11644 SW EGRET CIRCLE ARCADIA, FL 34269 **Current Mailing Address: New Mailing Address:** PO BOX 380758 11644 SW EGRET CIRCLE ARCADIA, FL 34269 MURDOCK, FL 33938 FEI Number: 65-1001069 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: **GATEWAY MANAGEMENT** GATEWAY MANAGEMENT 23081 HARBORVIEW ROAD 1532 RIO DE JANEIRO AVE PUNTA GORDA, FL 33983 US 2ND FLOOR PORT CHARLOTTE, FL 33980 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: 04/24/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STASI, MAUREEN Name: Name: 11644 SW EGRET CIRCLE #702 Address: Address: City-St-Zip: ARCADIA, FL 34269 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition VANTASSEL, FRED Name: TEAL, PAT Name: Address: 11644 SW EGRET CIR #1106 Address: PO BOX 380758 City-St-Zip: ARCADIA, FL 34269 City-St-Zip: MURDOCK, FL 33838 Title: () Delete Title: (X) Change () Addition FRAUENSTEIN, BOB FRAUENSTEIN, BOB Name: Name: 11644 S.W. EGRET CIR #504 11644 S.W. EGRET CIR #504 Address: Address: City-St-Zip: LAKE SUZY, FL 34269 City-St-Zip: LAKE SUZY, FL 34269 Title: () Delete Title: () Change () Addition ACHEY, PAUL J Name: Name: 11644 S.W. EGRET CIRCLE, #208 Address: Address: City-St-Zip: LAKE SUZY, FL 34269 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition PETERS, BRUCE Name: Name: PETERS, BRUCE 11644 S.W. EGRET CIR #707 11644 S.W. EGRET CIR #707 Address: Address: City-St-Zip: LAKE SUZY, FL 34269 City-St-Zip: LAKE SUZY, FL 34269

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: MAUREEN STASI PD 04/24/2008