2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002701

FILED Jan 29, 2009 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 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 1532 RIO DE JANEIRO AVE PUNTA GORDA, FL 33983 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 STASI, MAUREEN
 Name:
 STASI, MAUREEN

 Address:
 11644 SW EGRET CIRCLE #702
 Address:
 PO BOX 380758

 City-St-Zip:
 ARCADIA, FL 34269
 City-St-Zip:
 MURDOCK, FL 33938

Title: SD () Delete Title: D (X) Change () Addition

 Name:
 TEAL, PAT
 Name:
 DUPRE, JOAN

 Address:
 PO BOX 380758
 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33838
 City-St-Zip:
 MURDOCK, FL 33838

Title: TD () Delete Title: SD (X) Change () Addition

 Name:
 FRAUENSTEIN, BOB
 Name:
 BANNON, SHIRLEE

 Address:
 11644 S.W. EGRET CIR #504
 Address:
 PO BOX 380758

 City-St-Zip:
 LAKE SUZY, FL 34269
 City-St-Zip:
 MURDOCK, FL 33938

 $\label{eq:title:definition} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf TD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 ACHEY, PAUL J
 Name:
 ACHEY, PAUL J

 Address:
 11644 S.W. EGRET CIRCLE, #208
 Address:
 PO BOX 380758

 City-St-Zip:
 LAKE SUZY, FL 34269
 City-St-Zip:
 MURDOCK, FL 33938

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 PETERS, BRÜCE
 Name:
 PETERS, BRÜCE

 Address:
 11644 S.W. EGRET CIR #707
 Address:
 PO BOX 380758

 City-St-Zip:
 LAKE SUZY, FL 34269
 City-St-Zip:
 MURDOCK, FL 33938

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 01/29/2009