2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003967

FILED Apr 27, 2010 Secretary of State

Entity Name: CAMBRIDGE PLACE AT CROWN COLONY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

COMPASS GROUP 3701 TAMIAMI TRAIL N, 3RD FLOOR NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

COMPASS GROUP 3701 TAMIAMI TRAIL N, 3RD FLOOR NAPLES, FL 34103

FEI Number: 59-3726994 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:

COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

CONDO & HOA LAW GROUP
2030 MCGREGOR BLVD
FORT MYERS, FL 33901 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: COMPASS GROUP 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: LEO, ROBERT

Address: 16432 CROWN ARBOR WAY City-St-Zip: FORT MYERS, FL 33908

Title: D

Name: ROYAL, JUDITH ANN
Address: 8964 CROWN BRIDGE WAY
City-St-Zip: FORT MYERS, FL 33908

Title:

Name: MCVAY, DARWIN

Address: 16436 CROWN ARBOR WAY City-St-Zip: FORT MYERS, FL 33908

Title: [

Name: CASELLA, DONNA

Address: 16121 CHELSEA LYN WAY City-St-Zip: FORT MYERS, FL 33908

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: COMPASSGROUP MGR 04/27/2010