

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01646

FILED
May 10, 2004
Secretary of State**Entity Name:** THE CLUB AT CRYSTAL LAKE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**THE MANAGEMENT CONNECTION INC
8270 COLLEGE PARKWAY #103
FT MYERS, FL 33919 US**New Principal Place of Business:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US**Current Mailing Address:**THE MANAGEMENT CONNECTION INC
8270 COLLEGE PARKWAY #103
FT MYERS, FL 33919 US**New Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US**FEI Number:** 65-0095882**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREDEN, ARLENE A
8270 COLLEGE PARKWAY # 103
FORT MYERS, FL 33919 US**Name and Address of New Registered Agent:**HART, JAMES W JR
C/O SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

05/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLER, HELEN
Address: 8595 CHARTER CLUB CIR #12
City-St-Zip: FT. MYERS, FL 33919

Title: D () Delete
Name: SCHIFINI, PHIL
Address: 8383 CHARTER CLUB CIR 310
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: GANNON, DENNIS
Address: 8715 CHARTER CLUB CIR 36
City-St-Zip: FORT MYERS, FL 33919

Title: VPD () Delete
Name: TAYLOR, EUGENIA
Address: 8595 CHARTER CLUB CIR #11
City-St-Zip: FT MYERS, FL 33919

Title: STD () Delete
Name: MAYS, JANE
Address: 8715 CHARTER CLUB CIR # 1
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, MIKE
Address: 8537 CHARTER CLUB CIR #10
City-St-Zip: FT. MYERS, FL 33919

Title: VPD (X) Change () Addition
Name: LARDIERE, WANDA
Address: 8505 CHARTER CLUB CIR #8
City-St-Zip: FORT MYERS, FL 33919

Title: SD (X) Change () Addition
Name: WOLFF, JOHN
Address: 8445 CHARTER CLUB CIR #7
City-St-Zip: FORT MYERS, FL 33919

Title: TD (X) Change () Addition
Name: OBRIEN, MOLLY
Address: 228 CIRCLE AVE
City-St-Zip: BLOOMINGDALE, IL 60108

Title: D (X) Change () Addition
Name: QUINTAL, BOB
Address: 8685 CHARTER CLUB CIR #4
City-St-Zip: FT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIKE BROWN

PD

05/10/2004

Electronic Signature of Signing Officer or Director

Date