2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002539

FILED Apr 25, 2011 Secretary of State

Entity Name: CRESTVIEW PLACE PROPERTY OWNERS ASSOCIATION, INC.

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

4161 TAMIAMI TRAIL 701 JC CENTER COURT

STE 501 UNIT 7

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

4161 TAMIAMI TRAIL 701 JC CENTER COURT

STE 501 UNIT 7

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33954

FEI Number: 20-1370031 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:

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33954 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LORICCO, CARLO J

Address: 701 JC CENTER COURT UNIT 7 City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D

Name: MORET, FRANS Address: 318 TAMIAMI TRL

City-St-Zip: PUNTA GORDA, FL 33950

Title: D

 Name:
 VAN GUCHT, HERMAN

 Address:
 318 TAMIAMI TRL

 City-St-Zip:
 PUNTA GORDA, FL 33950

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: CARLO J LORICCO PD 04/25/2011