2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007797

FILED Apr 29, 2009 Secretary of State

Entity Name: CRYSTAL POINTE TOWNHOMES ASSOCIATION, INC.

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

4460 CRYSTAL LAKE DR DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

PO BOX 758337 7116 W MCNAB RD CORAL SPRINGS, FL 33065 TAMARAC, FL 33321

FEI Number: 61-1473884 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:

RISDEN, LINDA VALANCY, STEVEN 3001 NW 106TH AVE 311 SE 13TH STREET

CORAL SPRINGS, FL 33065 US FT. LAUDERDALE, FL 33316 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: STEVEN VALANCY 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COSCHIGNANO, TONY
 Name:

 Address:
 4444 CRYSTAL LAKE DRIVE
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33064
 City-St-Zip:

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

 Name:
 MEANS, BRAD
 Name:

 Address:
 4448 CRYSTAL LAKE DRIVE
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 BOUTOT, LORETTA
 Name:

 Address:
 4460 CRYSTAL LAKE DR
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

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: ANTHONY COSCHIGNANO PRES 04/29/2009