2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007797

FILED Apr 28, 2012 Secretary of State

Date

Entity Name: CRYSTAL POINTE TOWNHOMES ASSOCIATION, INC.

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

4460 CRYSTAL LAKE DR 7116 W MCNAB RD. DEERFIELD BEACH, FL 33442 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

4460 CRYSTAL LAKE DR 7116 W MCNAB RD. DEERFIELD BEACH, FL 33442 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:

FRANK, WEINBERG & BLACK, P.L. 7805 SW 6TH COURT PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title:

Name: BOUTOT, LORETTA
Address: 7116 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: S

 Name:
 BOUTOT, LORETTA

 Address:
 4460 CRYSTAL LAKE DR

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: LORETTA BOUTOT PRES 04/28/2012