2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004117

Apr 28, 2011 Secretary of State

Entity Name: SAN BRIANA AT CRYSTAL LAKES HOMEOWNERS ASSOCIATION, INC.

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

4115 CRYSTAL LAKE DR. DEERFIELD BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4115 CRYSTAL LAKE DR. DEERFIELD BEACH, FL 33064

FEI Number: 54-2120561 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:

BEALL C.S 4117 CRYSTAL LAKE DR. DEERFIELD BEACH, FL 33064 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

Date

OFFICERS AND DIRECTORS:

PRES

ARNOLD, GRETA Name: Address: 4171 CRYSTAL LAKE DR City-St-Zip: DEERFIELD BEACH, FL 33064

Title:

Name: HINTON, RUSSELL Address: 4137 CRYSTAL LAKE DR City-St-Zip: DEERFIELD BEACH, FL 33064

Title: SEC

BARBARA, BALDWIN Name: Address: 4145 CRYSTAL LAKE DR City-St-Zip: DEERFIELD BEACH, FL 33064

Title: **TREA**

Name: GLASS, JOSEPH M Address: 4069 CRYSTAL LAKE DR City-St-Zip: DEERFIELD 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.

PRES SIGNATURE: GRETA ARNOLD 04/28/2011