2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2009
Secretary of State

DOCUMENT# N03000007079

Entity Name: CRESTVIEW ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

611 RIVIERA DRIVE
TAMPA, FL 33606

New Principal Place of Business:

316 TOMATO HILL RD
LEESBURG, FL 34748

Current Mailing Address:

611 RIVIERA DRIVE
TAMPA, FL 33606

New Mailing Address:

316 TOMATO HILL RD
LEESBURG, FL 34748

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ERCK, GEORGE W
611 RIVIERA DRIVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JACK, BATES
316 TOMATO HILL RD
LEESBURG, FL 34748 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: JACK BATES 03/09/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: ERCK, GEORGE W
Address: 611 RIVIERA DRIVE
City-St-Zip: TAMPA, FL 33606

Title: VD ( ) Delete
Name: ERCK, THEODORE A JR
Address: 945 EAST PACES FERRY ROAD SUITE 2220
City-St-Zip: ATLANTA, GA 30326

Title: D ( ) Delete
Name: RUNYON, JULIANA E
Address: 2011 CARPENTER DRIVE
City-St-Zip: REIDSVILLE, NC 27320

Title: D (X) Delete
Name: HOWARD, JEAN SUSANNAH E
Address: 10701 FARRAGUT HILLS BLVD
City-St-Zip: KNOXVILLE, TN 37922

Title: D (X) Delete
Name: WHITNEY, MARY REBECCA E
Address: 1004 FAIRHOPE COURT
City-St-Zip: WINSTON-SALEM, NC 27104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: JACK, BATES
Address: 316 TOMATO HILL RD
City-St-Zip: LEESBURG, FL 34748

Title: VD (X) Change ( ) Addition
Name: GRAHAM, SUE
Address: 300 TOMATO HILL RD
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change ( ) Addition
Name: BROWN, WAYNE
Address: 306 TOMATO HILL RD
City-St-Zip: LEESBURG, FL 34748

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: JACK BATES PSTD 03/09/2009
Electronic Signature of Signing Officer or Director Date