

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010042

FILED
Apr 26, 2007
Secretary of State

Entity Name: CRANE'S POINT AT AQUARINA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 51-0845
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

859 AQUARINA BLVD.
MELBOURNE BEACH, FL 32951

Current Mailing Address:

P O BOX 51-0845
MELBOURNE BEACH, FL 32951

New Mailing Address:

2681 LONGWOOD BLVD
MELBOURNE, FL 32934

FEI Number: 56-2418208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAGG, ANITA
3830 HWY A1A UNIT A-1
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

CARNEY, VIRGINIA
859 AQUARINA BLVD.
MELBOURNE BEACH, FL 32951 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: VIRIGINIA CARNEY

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRAGG, ANITA
Address: P O BOX 51-0845
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VSTD () Delete
Name: CRAGG, DAVID V
Address: P O BOX 51-0845
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: CRAGG, ANITA L
Address: P O BOX 51-0845
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARNEY, VIRIGINIA
Address: 859 AQUARINA BLVD.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD (X) Change () Addition
Name: HALISEY, LINDA
Address: 857 AQUARINA BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STD (X) Change () Addition
Name: FATA, ARLENE
Address: 855 AQUARINA BLVD.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: VIRGINIA CARNEY

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date