2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010042

FILED Apr 13, 2011 Secretary of State

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

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

845 AQUARINA BLVD.

MELBOURNE BEACH, FL 32951

Current Mailing Address: 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: Name and Address of New Registered Agent:

RISE, HARLAN 845 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:

Flatenia Cinatana (Daistana I Anna)

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RISE, HARLAN Address: 845 AQUARINA BLVD.

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD

Name: KELLER, GARY Address: 861 AQUARINA BLVD.

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD

Name: CONNERS, COLLEEN Address: 833 AQUARINA BLVD.

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: AS

Name: MOBERG, ANN Address: 849 AQUARINA BLVD.

City-St-Zip: MELBOURNE BEACH, FL 32951

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: HARLAN RISE P 04/13/2011