2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003406

Mar 31, 2009 Secretary of State

Entity Name: CRESCENT OAKS TOWNHOMES OF CLEWISTON HOMEOWNERS' ASSOCIATION, INC.

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

535 E. EL PASO AVENUE 531 E. EL PASO AVENUE CLEWISTON, FL 33440 CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

535 E. EL PASO AVENUE 531 E. EL PASO AVENUE CLEWISTON, FL 33440 CLEWISTON, FL 33440

FEI Number: 51-0504582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PITTMAN, JAMES L PITTMAN, JAMES L 531 E. EL PASO AVENUE 535 E. EL PASO AVENUE CLEWISTON, FL 33440 CLEWISTON, FL 33440 US 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: JAMES L. PITTMAN 03/31/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PITTMAN, PAULA Y PITTMAN, PAULA Y Name: Name:

535 E. EL PASO AVENUE Address: 531 E. EL PASO AVENUE Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: CLEWISTON, FL 33440

Title: Title: () Delete (X) Change () Addition HOWELL, CHRISTINE Name: CLARK, GALE Name:

Address: 407 E. AVENDIA DEL RIO Address: 200 WEST CRSCENT DR.

City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: CLEWISTON, FL 33440

Title: VΡ () Delete Title: (X) Change () Addition HARE, SANDRA ROSEN, GLORIA Name: Name:

165 W. ESPERANZA AVE 2154 CAVANDISH RD. Address: Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: BOCA RATON, FL 33433

Title: () Delete Title: (X) Change () Addition

PAPE, CAROLINE Name: Name: JONES, KAY F

210 WEST CRESCENT DRIVE Address: 228 W. CRESCENT DR Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: CLEWISTON, FL 33440

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: PAULA Y. PITTMAN Т 03/31/2009