2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006306

FILED Apr 28, 2006 Secretary of State

Entity Name: CROOKED LAKE RESERVE HOMEOWNERS ASSOCIATION INC

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

SOUTH GROVE STREET, EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

32618 WEKIVA PINES BLVD 31343 STATE ROAD 46 SORRENTO, FL 32776 SORRENTO, FL 32776

FEI Number: 20-2342084 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:

WILLIAMS, KEITH J
32618 WEKIVA PINES BLVD
31343 STATE ROAD 46
SORRENTO, FL 32726 US
SORRENTO, FL 32776 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: KEITH J WILLIAMS 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILLIAMS, KEITH J
 Name:
 WILLIAMS, KEITH J

 Address:
 32618 WEKIVA PINES BLVD
 Address:
 31343 STATE ROAD 46

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 SORRENTO, FL 32776

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

Name: RODE, RUDOLPH Name: WILLIAMS, ANTONY

Address: 32618 WEKIVA PINES BLVD Address: 1622 CHERRY BLOSSOM TERRACE

City-St-Zip: SORRENTO, FL 32776 City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH J. WILLIAMS P 04/28/2006