2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000436

FILED Mar 31, 2010 Secretary of State

Entity Name: CRYSTAL LAKES HOMEOWNERS ASSOCIATION OF MANATEE, INC.

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

6150 STATE ROAD 70 501 N. CATTLEMEN ROAD BRADENTON, FL 34203

SUITE 100

SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

501 N. CATTLEMEN ROAD SUITE 100 2391 PONTIAC ROAD AUBURN HILLS, MI 48326

SARASOTA, FL 34232 US

FEI Number: 20-4483173 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:

LANDARC, INC NRAI SERVICES, INC

6150 STATE ROAD 70 2731 EXECUTIVE PARK DR., #4 BRADENTON, FL 34203 US WESTON, FL 33331

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: SHARON K. GRAY, ASST. SEC. TO NRAI 03/31/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ASHER, JOHN P Name:

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title:

Name: KEMPTON, JOHN S

Address: 501 N. CATTLEMEN ROAD, SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

Title: VP1

WILMETH, RICHARD M Name:

501 N. CATTLEMEN ROAD, SUITE 100 Address:

City-St-Zip: SARASOTA, FL 34232 US

Title: VP2

Name: FICHTER, JR., THOMAS P

501 N. CATTLEMEN ROAD, SUITE 100 Address:

City-St-Zip: SARASOTA, FL 34232 US

Title:

FICHTER, JR., THOMAS P Name:

501 N. CATTLEMEN ROAD, SUITE 100 Address:

City-St-Zip: SARASOTA, FL 34232 US

Title:

WILMETH, RICHARD M. Name:

Address: 501 N. CATTLEMEN ROAD, SUITE 100

SARASOTA, FL 34232 US City-St-Zip:

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.

Ρ SIGNATURE: JOHN P. ASHER 03/31/2010