2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001081

Apr 24, 2009 Secretary of State

Entity Name: CRESTVIEW HILLS HOMEOWNERS ASSOCIATION, INC.

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

1799-B NORTH BELCHER ROAD 4809 EHRLICH ROAD CLEARWATER, FL 33765

SUITE

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4809 EHRLICH ROAD P.O. BOX 14357 CLEARWATER, FL 33766 SUITE

TAMPA, FL 33624

FEI Number: 20-2526939 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:

AMERI-TECH REALTY, INC TERRA MANAGEMENT SERVICES, INC. 1799-B NORTH BELCHER ROAD 4809 EHRLICH ROAD

CLEARWATER, FL 33765 SUITE 104 TAMPA, FL 33624 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: STEPHEN NEWMAN 04/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SANTOS, ANDRESSA Name: MORRIS, KEVIN Name: 9887 FOURTH STREET NORTH #301 Address: 4809 EHRLICH ROAD, SUITE 104 Address:

City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: TAMPA, FL 33624

Title: SD Title: (X) Change () Addition () Delete Name: VACAN, VACANT Name: WILLIAMS, ANDRESSA

Address: 9887 FOURTH STREET NORTH #301 Address: 4809 EHRLICH ROAD, SUITE 104

City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: TAMPA, FL 33624

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

MORRIS, KEVIN Name: GILBERT, MARLENE Name: 9887 FOURTH STREET NORTH #301 4809 EHRLICH ROAD, SUITE 104 Address: Address:

City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: TAMPA, FL 33624

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: STEPHEN NEWMAN CAM 04/24/2009