2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001116

FILED Mar 23, 2009 Secretary of State

Entity Name: CONWAY CREST CONDOMINIUM ASSOCIATION, INC.

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

7818 DAETWYLER DRIVE ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

2902 N. ORANGE AVENUE 498 PALM SPRINGS DR

ORLANDO, FL 32804 ALTAMONTE SPRINGS, FL 32701

FEI Number: 26-2608770 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:

HALPIN, MICHAEL K
2902 N. ORANGE AVENUE
214
ORLANDO, FL 32804 US
BOYLE, JAMES W
498 PALM SPRINGS DR #235
ALTAMONTE SPRINGS, FL 32701 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 W BOYLE 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HALPIN, MICHAEL K
 Name:

 Address:
 2902 N. ORANGE AVENUE; SUITE 214
 Address:

 City-St-Zip:
 ORLANDO, FL 32804 US
 City-St-Zip:

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: JAMES W BOYLE MGR 03/23/2009