

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 15, 2012
Secretary of State**

DOCUMENT# N05000005408

Entity Name: CRYSTAL COVE RESORT OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**811 MABBETTE STREET
KISSIMMEE, FL 34741 US**New Principal Place of Business:****Current Mailing Address:**811 MABBETTE STREET
KISSIMMEE, FL 34741 US**New Mailing Address:****FEI Number:** 56-2574196**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASSOCIATION SOLUTIONS OF CENTRAL FL, INC
811 MABBETTE STREET
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SABETI, MAX
Address: 128 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32801

Title: DVP
Name: SABETI, HANK
Address: 128 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32801

Title: DST
Name: SABETI, LANA
Address: 128 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32801

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.

SIGNATURE: MARK HILLS

RA

03/15/2012

Electronic Signature of Signing Officer or Director

Date