

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000260

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: CRESTWOOD BEACH CLUB, INC.

**Current Principal Place of Business:**

1227 CRESTWOOD DR  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1227 CRESTWOOD DR  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 20-4827924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STANLEY, THOMAS M ESQ  
MACMILLAN & STANLEY, PLLC  
29 NE 4TH AVE  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

STANLEY, THOMAS M ESQ  
MACMILLAN & STANLEY, PLLC  
29 NE 4TH AVE  
DELRAY BEACH, FL 33483 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:

01/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VOSS, EDWIN P  
Address: 1227 CRESTWOOD DR  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: GOURD, RITA M  
Address: 1201 CRESTWOOD DR  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: KALLMAN, MARGARET  
Address: 1210 CRESTWOOD DR  
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: EDWIN P. VOSS

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date