2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000001132

TI FILED

Aug 28, 2008

Secretary of State

Entity Name: CRESTVIEW SANDY RIDGE HOMEOWNERS ASSOCIATION, INC.

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

6451 MERRITT BLVD. 132 PEORIA BLVD CRESTVIEW, FL 36526 CRESTVIEW, FL 36526

Current Mailing Address: New Mailing Address:

P.O. BOX 820 CRESTVIEW, FL 32536 2260 S. FERDON BLVD. 36 CRESTVIEW, FL 32536

FEI Number: 20-4410653 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:

MCCANN, RONALD

1328 N. FERDON BLVD.

STE. 321

CRESTVIEW, FL 32536 US

HARDING, GREGORY

511 BOULDER ST

CRESTVIEW, FL 32536 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: GREGORY HARDING 08/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PRES (X) Change () AdditionName:CALDWELL, NICOLEName:KARLESKY, JOHNAddress:6451 MERRITT BLVD.Address:132 PEORIA BLVDCity-St-Zip:DAPHNE, AL 36526City-St-Zip:CRESTVIEW, FL 32536

Address: Address: 511 BOULDER ST
City-St-Zip: City-St-Zip: CRESTVIEW, FL 32536

Title: SEC () Change (X) Addition

 Name:
 Name:
 GEARHARDT, PHIL

 Address:
 Address:
 406 PEORIA BLVD

 City-St-Zip:
 City-St-Zip:
 CRESTVIEW, FL 32536

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: JOHN KARLESKY PRES 08/28/2008