2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003227

FILED Mar 29, 2011 Secretary of State

Entity Name: CROWS NEST ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

2110-B BOCA RATON DR. STE. 102 AUSTIN, TX 78747

Current Mailing Address: New Mailing Address:

2110-B BOCA RATON DR. STE. 102 AUSTIN, TX 78747

FEI Number: 32-0214766 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:

KALOGRIDIS, MITCHELL D
41040 HIGHWAY 27 NORTH
DAVENPORT, FL 33837 US

KALOGRIDIS, WADE A
371 GREENFIELD ROAD
WINTER HAVEN, FL 33884 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: WADE A. KALOGRIDIS 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: GF

Name: KALOGRIDIS, MITCHELL D Address: 2110-B BOCA RATON DR., STE. 102

City-St-Zip: AUSTIN, TX 78747

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: MITCHELL D. KALOGRIDIS GP 03/29/2011