

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000769

FILED
Jan 06, 2011
Secretary of State

Entity Name: ELITE RESORTS AT CRYSTAL RIVER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

237 S. ROCK CRUSHER ROAD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2050
LECANTO, FL 34460

New Mailing Address:

FEI Number: 26-2111906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGLER, MICHAEL
2600 W. BLACK DIAMOND CIRCLE
LECANTO, FL 34461 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: PD
Name: RIEGLER, MICHAEL
Address: 2600 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: VPD
Name: CAPPUCILLI, JOSEPH
Address: 2600 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: STD
Name: TAYLOR, MARINA C
Address: 2600 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

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: MARINA C. TAYLOR

STD

01/06/2011

Electronic Signature of Signing Officer or Director

Date