2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08261

FILED Apr 10, 2009 Secretary of State

Entity Name: SAN CRISTOBAL VILLAS CONDOMINIUM ASSOCIATION, INC.

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

1444 SAN CRISTOBAL AVENUE PORT CHARLOTTE, FL 33983

Current Mailing Address: New Mailing Address:

2421 SHREVE ST STE 115 PUNTA GORDA, FL 33950 US

FEI Number: 59-2520178 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:

BENNETT, DOROTHY M 2421 SHRÉVE ST STE 115 PUNTA GORDA, FL 33950 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:

City-St-Zip:

Date

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

1444 SAN CRISTOBAL AVE., APT A

(X) Change () Addition

() Delete GOODWIN, EULALA Name: 13370 HUNTINGTN CIR Address: City-St-Zip: APPLE VALLEY, MN 55124

OFFICERS AND DIRECTORS:

Title: () Delete DEHENEDECTIS, MARK Name:

Address: 1444 SAN CRISTOBAL AVE APT E City-St-Zip: PUNTA GORDA, FL 33983

TUSTIN. MI 49688

Title: () Delete HELMNIAK, ADAM Name: Address: P.O. BOX 231

Title: (X) Change () Addition Name: DEHENEDECTIS, MARK Address: 25526 HERITAGE LAKE BLVD City-St-Zip: PUNTA GORDA, FL 33983

OSYPENKO, IGOR

PUNTA GORDA, FL 33983

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: DOROTHY M. BENNETT CAM 04/10/2009