

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 10, 2011
Secretary of State

DOCUMENT# N10364

Entity Name: CRYSTAL LAKES MANORS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**GREENACRE PROPERTIES, INC.
4131 GUNN HIGHWAY
TAMPA, FL 33618 US**New Principal Place of Business:****Current Mailing Address:**GREENACRE PROPERTIES, INC.
4131 GUNN HIGHWAY
TAMPA, FL 33618 US**New Mailing Address:****FEI Number:** 59-2645991**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEZER, STEVE
1801 N. HIGHLAND AVE
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**SCHMIDT, JAMES A
304 S. PLANT AVE
TAMPA, FL 33606 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: JAMES A. SCHMIDT, ESQ.

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: WANICH, MARK
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618**Title:** ST
Name: CARDWELL, DENISE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618**Title:** D
Name: SCANIO, MIKE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618**Title:** D
Name: FRANTZ, ERIC
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: MARK WANICH

P

08/10/2011

Electronic Signature of Signing Officer or Director

Date