2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11480

FILED Feb 21, 2012 Secretary of State

Entity Name: CRESCENT LAKES OWNERS ASSOCIATION, INC.

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

3615 75TH DRIVE E 3710 75TH TERRACE EAST SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

3615 75TH DRIVE E P O BOX 1455

SARASOTA, FL 34243 TALLEVAST, FL 34270

FEI Number: 65-0222792 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:

DELLCOR MANAGEMENT, INC.

310 PEARL AVENUE

SARASOTA, FL 34243 US

JOHNSON, ROBERT A
3710 75TH TERRACE EAST
SARASOTA, FL 34243 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: ROBERT A JOHNSON 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 JOHNSON, ROBERT A

 Address:
 3710 75TH TERRACE EAST

 City-St-Zip:
 SARASOTA, FL 34243

Title: SEC

Name: STONE, JOHN F

Address: 3614 75TH TERRACE EAST City-St-Zip: SARASOTA, FL 34243

Title: TREA

 Name:
 WATKINS, PETER B

 Address:
 3615 75TH DRIVE EAST

 City-St-Zip:
 SARASOTA, FL 34243

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: ROBERT A JOHNSON PRES 02/21/2012