

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15301

FILED
Mar 20, 2009
Secretary of State

Entity Name: CRYSTAL POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O SEACREST SERVICES
2400 CENTRE PARK WEST SUITE 175
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

CRYSTAL POINTE HOMEOWNERS' ASSOC.
2600 CRYSTAL POINTE WAY
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

C/O SEACREST SERVICES
2400 CENTRE PARK WEST SUITE 175
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2754051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTINI, BARBARA
13293 ST. TROPEZ CIR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STOLOFF, SCOTT
1818 AUSTRALIAN AVE. SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: SCOTT STOLOFF, ESQ.

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WALK, GARY
Address: 13451 WILLIAM MYERS CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: ABRAWOW, LOUIS A
Address: 13305 ST TROPEZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: ALLOGIA, ANTHONY
Address: 13150 CRISA DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BLOMETTI, WENDY
Address: 2519 LALIQUE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: SCHIESL, BRYAN
Address: 13423 BRADS FORD WHARE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: TRUE, KRISTINE
Address: 13485 MILES STANDISH PORT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WALK, GARY
Address: 13451 WILLIAM MYERS CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: ABRAWOW, LOUIS A
Address: 13305 ST TROPEZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P (X) Change () Addition
Name: LENTINI, BARBARA
Address: 13293 ST. TROPEZ WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: CULLEN, WENDY
Address: 2519 LALIQUE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Change () Addition
Name: SCHIESL, BRYAN
Address: 13423 BRADS FORD WHARF
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: TRUE, KRISTINE
Address: 13485 MILES STANDISH PORT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARTHA OLDS

MS

03/20/2009

Electronic Signature of Signing Officer or Director

Date