

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15301

FILED
Mar 19, 2012
Secretary of State

Entity Name: CRYSTAL POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

ROSENBAUM, MOLLENGARDEN, JANSSEN, SIRACUSA
250 AUSTRALIAN AVENUE SOUTH
5TH FLOOR
WEST PALM BEACH, FL 33401 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: RHONDA UGOWSKI

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WALK, GARY
Address: 13451 WILLIAM MYERS CT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: P
Name: HAGGER, CHRIS
Address: 13471 BRADFORDS WHARF
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T
Name: SCHIESL, BRYAN
Address: 13423 BRADFORD WHARF
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S
Name: MARKOULIS, JON
Address: 13111 LALIQUE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MARTHA OLDS

C

03/19/2012

Electronic Signature of Signing Officer or Director

Date