2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17707

FILED Jun 21, 2011 Secretary of State

Entity Name: CROTON WOODS HOMEOWNERS' ASSOCIATION, INC.

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

1992 THISTLE DRIVE

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

PO BOX 410825

MELBOURNE, FL 32941825 US

FEI Number: 59-2824299 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:

WYCKOFF, GENE 1992 THISTLE DRIVE

MELBOURNE, FL 32935 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

WYCKOFF, GENE Name: Address: 1992 THISTLE DRIVE City-St-Zip: MELBOURNE, FL 32935

Title: TD

Name: SKOPEK, CHRIS Address: 2064 THISTLE DRIVE City-St-Zip: MELBOURNE, FL 32935

Title: SD

PERSON, MONIQUE Name: Address: 1697 ATRIUM DRIVE City-St-Zip: MELBOURNE, FL 32935

Title:

Name: DENO, MILTON

1975 BOTTLEBRUSH DRIVE Address: City-St-Zip: MELBOURNE, FL 32935

Title:

KUHN, RONALD Name: 1743 ARBOR DRIVE Address: MELBOURNE, FL 32935 City-St-Zip:

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: CHRIS SKOPEK TD 06/21/2011