2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N21787 03-28-2008 90038 011 ****61.25 EVIAN HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 5995 BANNOCK TERRACE 5995 BANNOCK TERRACE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0029468 Applied For City & State City & State Not Apolicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRYSTAL COMMUNITY MANAGEMENT, INC C/O EDWARD O'CONNELL Street Address (P.O. Box Number is Not Acceptable) 5995 BANNOCK TERRACE BOYNTON BEACH, FL 33437 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE n Delete TITLE PRESIDENT X7 Channe ☐ Addition SCHWAB, AUGUSTE NAME NAME JOE LEVINE STREET ADDRESS 6281 EVIAN PLACE STREET ADDRESS 6112 Evian Place CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY - ST - ZIP Boynton Beach, FL 33437 D TITLE ☐ Delete TITLE Vice President K Change Addition POLLACK, DORIS NAME NAME Doris Pollack STREET ADDRESS 6310 EVIAN PLACE STREET ADDRESS 6310 Evian Place BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP Boynton Beach, FL 33437 Change ☐ Addition ☐ Delete TITLE TREASURER TITLE MARKS JERRY NAME NAME Jerry Marks 6211 EVIAN PLACE STREET ADDRESS STREET ADDRESS 6211 Evian Place BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP Boynton Beach, FL 33437 Change TITLE ☐ Delete TITLE DIRECTOR XI Addition GOTT, SUSAN NAME NAME Dr. Stephen Goldberg 6381 EVIAN PLACE STREET ADDRESS 6370 Evian Place STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP Boynton Beach,FL 33437 ☐ Change TILLE ☐ Delete TITLE Director ★ Addition LEVINE, JOSEPH NAME Maurice Fischberg NAME STREET ADDRESS 6080 Evian Place 6112 EVIAN PLACE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP Boynton Beach, FL 33437 Delete TITLE ☐ Change ☐ Addition MAISEL, DAN NAME NAME STREET ADDRESS STREET ADDRESS 6141 EVIAN PLACE BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 restee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 28, 2008 8:00 am