## 2008 NOT-FOR-PROFIT CORPORATION

## May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N22096 05-02-2008 90170 040 \*\*\*\*61.25 1. Entity Name CRYSTAL HILLS VI, INC. 20002000 Principal Place of Business Mailing Address 1061 NW 45 ST. 500 NE SPANISH RIVER BLVD. DEERFIELD BEACH, FL 33441 **STE 18** BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite; Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1660901 Applied For Not Applicable Zip Country Zip 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 WILLIS, ERNIE 500 NE SPANISH RIVER BLVD. Street Address (P.O. Box Number is Not Acceptable) STE. 18 BOCA RATON, FL 33481 City 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 Florida Department of State Due by May 1, 2008 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Channe Addition BONTEMPO, DIONE NAME NAME STREET ADDRESS 22709 SW 65 AVE #1 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP VPD ☐ Delete TITLE TITLE ☐ Change ☐ Addition FLEURY, MICHAEL NAME NAME STREET ADDRESS 1061 NW 45TH ST. #8 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33064 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition TIAGO, LUIS C MR. NAME NAME STREET ADDRESS 60 S.W. 8TH COURT STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE NAME NAME

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 trustee amovered 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

☐ Addition

FILED