

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22096

FILED
Jan 26, 2009
Secretary of State

Entity Name: CRYSTAL HILLS VI, INC.

Current Principal Place of Business:

1061 NW 45 ST.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

500 NE SPANISH RIVER BLVD. #18
BOCA RATON, FL 33431 US

Current Mailing Address:

500 NE SPANISH RIVER BLVD.
STE 18
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1660901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNIE
500 NE SPANISH RIVER BLVD.
STE. 18
BOCA RATON, FL 33481 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONTEMPO, DIONE
Address: 22709 SW 65 AVE #1
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD () Delete
Name: FLEURY, MICHAEL
Address: 1061 NW 45TH ST. #8
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: T () Delete
Name: TIAGO, LUIS C MR.
Address: 60 S.W. 8TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TIAGO, LUIS
Address: 60 SW 8 CT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VD (X) Change () Addition
Name: JUHASZ, ATTILA
Address: 5137 NW 49 AVE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: DIONE BONTEMPE

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date