

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: CRYSTAL HILLS VI, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: BONTEMPO, DIONE
Address: 500 NE SPANISH RIVER BLVD. #18
City-St-Zip: BOCA RATON, FL 33431 US

Title: SD
Name: BONTEMPO, JULIO
Address: 500 NE SPANISH RIVER BLVD. #18
City-St-Zip: BOCA RATON, FL 33431 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: DIONE BONTEMPO

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date