2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23284

FILED Mar 31, 2008 Secretary of State

Entity Name: CRESCENT FOREST HOMEOWNERS ASSOCIATION, INC.

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

5901 US 19 N STE 7Q

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

5901 US 19 N

STE 7Q

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2860085 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:

QUALIFIED PROPERTY MANAGEMENT, INC 5901 US 19 N SUITE 7Q NEW PORT RICHEY, FL 34652 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:

Clastera is Cinneting of Decistors of August

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DONOVAN, KEN

BLAIR, JERRY

STD

5901 US 19 N, STE 7Q

5901 US 19 N. STE 7Q

NEW PORT RICHEY, FL 34652

NEW PORT RICHEY, FL 34652

(X) Change () Addition

(X) Change () Addition

 Title:
 VD
 () Delete

 Name:
 KRISTOFF, JAMES

 Address:
 5901 US 19 N, STE 7Q

City-St-Zip: NEW PORT RICHEY, FL 34652

 Title:
 STD
 () Delete

 Name:
 LOMBARI, DONNA

 Address:
 5901 US 19 N. STE 7Q

City-St-Zip: NEW PORT RICHEY, FL 34652

 Title:
 VD
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 DONOVAN, KEN
 Name:
 LOMBARI, DONNA

 Address:
 5901 US 19 N, STE 7Q
 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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: MARY WHITE CEO 03/31/2008