2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 09, 2009 DOCUMENT# N29560 Secretary of State

Entity Name: CRYSTAL-HOMESITES CIVIC ASSOCIATION INC.

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

STARKE, FL 32091

Current Mailing Address: New Mailing Address:

589 SE 73RD ST STARKE, FL 32091

FEI Number: 59-2413932 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:

CRYSTAL LAKE HOMESITES 589 SE 73RD ST STARKE, FL 32091 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TREA (X) Change () Addition () Delete NABYWANIEC, CHARLES TREA. NABYWANIEC, CHARLES PRES. Name: Name:

589 SE 71ST ST. Address: 589 SE 71ST ST. Address: City-St-Zip: STARKE, FL 32091 City-St-Zip: STARKE, FL 32091

Title: Title: (X) Change () Addition () Delete CHAPPELL, MICHAEL PRES Name: CHAPPELL, MICHAEL V-PRES Name: Address: 494 SE 73RD ST Address: 494 SE 73RD ST

City-St-Zip: STARKE, FL 32091 City-St-Zip: STARKE, FL 32091

Title: () Delete Title: SEC. (X) Change () Addition WHITAKER, CLAY BOARD TRULL, BRENDA SEC. Name: Name: 587 SE COUNTY RD. 18A Address: 7354 SE 5TH AVE Address:

City-St-Zip: STARKE, FL 32091 City-St-Zip: STARKE, FL 32091 (X) Change () Addition Title: SEC. () Delete Title: TREA

Name: TRULL, BRENDA SEC. Name: BURGESS, JOHN TREA Address: 587 CR 18A Address: 730 SE 71ST STREET City-St-Zip: STARKE, FL 32091 City-St-Zip: STARKE, FL 32091

Title: () Delete Title: () Change () Addition

HODGES, FRED BOARD Name: Name: Address: 431 S.E. 71ST ST Address: City-St-Zip: STARKE, FL 32091 City-St-Zip:

Title: () Delete Title: () Change () Addition

TRULL, KENNY BOARD Name: Name: Address: 587 CR18A Address: STARKE, FL 32091 City-St-Zip: City-St-Zip:

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: CHARLES NABYWANIEC **PRES** 07/09/2009