

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35372

FILED
Jan 04, 2008
Secretary of State

Entity Name: CREST PLACE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8543 S HIGHWAY 441
LEESBURG, FL 34788 US

New Principal Place of Business:

8543 U S HIGHWAY 441
LEESBURG, FL 34788 US

Current Mailing Address:

P O BOX 491271
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 59-3011435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADNREWS, DANIEL M
8543 US HWY 441
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

ADNREWS, DANIEL M
8543 U S HWY 441
LEESBURG, FL 34788 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:

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANDREWS, DANIEL M.,
Address: 8543 US HWY 441
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: PURDUM, ROSEMARY P.,
Address: 821 LAKE PORT BLVD #G-102
City-St-Zip: LEESBURG, FL 34748

Title: DST () Delete
Name: MILLER, E.F. JR
Address: 8543 US HWY 441
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANDREWS, DANIEL M.,
Address: 8543 U S HWY 441
City-St-Zip: LEESBURG, FL 34788

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

Title: DST (X) Change () Addition
Name: MILLER, E.F. JR
Address: 8543 U S HWY 441
City-St-Zip: LEESBURG, FL 34788

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: DANIEL M ANDREWS

DP

01/04/2008

Electronic Signature of Signing Officer or Director

Date