2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35372

FILED Apr 23, 2012 Secretary of State

Entity Name: CREST PLACE OWNERS' ASSOCIATION, INC.

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

8543 U S HIGHWAY 441 LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

P O BOX 491271

LEESBURG, FL 34749 US

FEI Number: 59-3011435 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:

ADNREWS, DANIEL M
8543 U S HWY 441
LEESBURG, FL 34788 US
ANDREWS, 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: DANIEL M ANDREWS 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 ANDREWS, DANIEL M.

 Address:
 8543 U S HWY 441

 City-St-Zip:
 LEESBURG, FL 34788

Title: D

 Name:
 PURDUM, ROSEMARY P.

 Address:
 821 LAKE PORT BLVD #G-102

 City-St-Zip:
 LEESBURG, FL 34748

Title: DST

 Name:
 MILLER, E.F. JR

 Address:
 8543 U S HWY 441

 City-St-Zip:
 LEESBURG, FL 34788

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: DANIEL M ANDREWS DP 04/23/2012