2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 20, 2009 DOCUMENT# N36051 Secretary of State

Entity Name: CRYSTAL LANDINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 861 SE MAYO DRIVE CRYSTAL RIVER, FL 34429 US **Current Mailing Address: New Mailing Address:** 861 SE MAYO DRIVE CRYSTAL RIVER, FL 34429 US FEI Number: 59-3219198 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: SHUMWAY, DOROTHY WILSON, MAUREEN 949 SE MAYO DRIVE 945 SE MAYO DRIVE CRYSTAL RIVER, FL 34429 US CRYSTAL RIVER, FL 34429 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: MAUREEN WILSON 08/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CAMERON, BILL Name: Name: 843 SE MAYO DR. Address: Address: City-St-Zip: CRYSTAL RIVER, FL 34429 US City-St-Zip: Title: () Delete Title: () Change () Addition SCHEMBER, DIANE Name: Name: Address: 907 SE MAYO DR Address: City-St-Zip: CRYSTAL RIVER, FL 34429 US City-St-Zip: Title: () Delete Title: () Change () Addition IVORY, RUTH Name: Name: Address: 815 SE MAYO DR Address: City-St-Zip: CRYSTAL RIVER, FL 34429 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: HUDSON, RICHARD Name: Address: 809 SE MAYO DR Address: City-St-Zip: CRYSTAL RIVER, FL 34429 US City-St-Zip: Title: () Delete Title: () Change () Addition WILSON, MAUREEN Name: Name: 945 SE MAYO DR Address: Address: City-St-Zip: CRYSTAL RIVER, FL 34429 US City-St-Zip: Title: () Delete Title: () Change (X) Addition JORGENSEN, JON Name: Name: Address: Address: 841 SE MAYO DRIVE CRYSTAL RIVER, FL 34429 US 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: RUTH IVORY Ρ 08/20/2009