

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36337

FILED
Jul 12, 2004
Secretary of State

Entity Name: CRYSTAL LAKES MANUFACTURED HOME COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

9900 SUGARMILL SPRINGS DR
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5010 COUNTRY LAKES
FT. MYERS, FL 339055110

New Mailing Address:

FEI Number: 20-0437361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, JAMES P
5010 COUNTRY LAKES DR.
FT MYERS, FL 33905

Name and Address of New Registered Agent:

NELSON, GEORGE N JR
5010 COUNTRY LAKES DR.
FT MYERS, FL 33905

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: GEORGE NELSON JR

07/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BIERMAN, JOAN
Address: 8027 MARIE ROLET WAY
City-St-Zip: CHARLOTTE, NC 28277

Title: VD () Delete
Name: DAINUS, JOHN
Address: 9142 SUGARBERRY WAY
City-St-Zip: FORT MYERS, FL 33905

Title: PD () Delete
Name: FERRO, JAMES P
Address: 10800 SIKES PLACE SUITE 300
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: CRAIG, ROBERT
Address: 9751 SUGARMILL SPRINGS DR
City-St-Zip: FORT MYERS, FL 33905

Title: VD (X) Change () Addition
Name: BENISHEK, LOU
Address: 9966 DOLPHIN BAY CT
City-St-Zip: FORT MYERS, FL 33905

Title: PD (X) Change () Addition
Name: NELSON, GEORGE N JR.
Address: 333 WASHINGTON AVENUE N SUITE 200
City-St-Zip: MINNEAPOLIS, MN 55401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE NELSON JR.

PD

07/12/2004

Electronic Signature of Signing Officer or Director

Date