

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37416

FILED
Mar 31, 2009
Secretary of State

Entity Name: CRYSTAL GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 550165
FT. LAUDERDALE, FL 33355

New Principal Place of Business:

11400 SW 23RD PLACE
DAVIE, FL 33325

Current Mailing Address:

P.O. BOX 550165
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-0328787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLAU, ROBERT
11340 SW 25 CT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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:

Title: DT () Delete
Name: HILL, STUART
Address: 11400 SW 23RD PL.
City-St-Zip: DAVIE, FL 33325

Title: DP () Delete
Name: BRESLAU, ROBERT
Address: 11340 SW 25TH CT
City-St-Zip: DAVIE, FL 33325

Title: DV () Delete
Name: CORY, CHRIS
Address: 11311 SW 25 CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: STUART B. HILL

DT

03/31/2009

Electronic Signature of Signing Officer or Director

Date