2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37699

FILED Jan 15, 2011 Secretary of State

Entity Name: CRYSTAL RIVER VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

1601 SE 8TH AVE LOT 314

CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

1601 SE 8TH AVE

LOT 314

CRYSTAL RIVER, FL 34429 US

FEI Number: 59-3030455 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:

POLISSON, CAROLE N 1601 S.E. 8TH AVE. LOT # 314 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 POLISSON, CAROLE N

 Address:
 1601 SE 8TH AVE, LOT 314

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

Title: P

Name: PRESTON, CARL Address: 1601 SE 8TH AVE LOT 340

City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S

Name: HRABEC, KAY

Address: 1601 SE 8TH AVE LOT 437 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: [

Name: LUMPIESZ, LEO

Address: 1601 SE 8TH AVE LOT 338 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP

Name: WOOD, TRUDY

Address: 1601 SE 8TH AVE LOT 523 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: [

Name: HORNER, LEE

Address: 1601 SE 8TH AVE LOT 431 City-St-Zip: CRYSTAL RIVER, FL 34429

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: CAROLE N POLISSON TREA 01/15/2011