

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 18, 2006
Secretary of State

DOCUMENT# N37879

Entity Name: CROWNPOINTE COMMERCE PARK OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3003 TAMIAMI TRAIL N
STE 400
NAPLES, FL 34103**New Principal Place of Business:**C/O HOLD-THYSSEN, INC., 147 WEST LYMAN AVE
WINTER PARK, FL 32789**Current Mailing Address:**3003 TAMIAMI TRAIL N
STE 400
NAPLES, FL 34103**New Mailing Address:**C/O HOLD-THYSSEN, INC., 147 WEST LYMAN AVE
WINTER PARK, FL 32789**FEI Number:** 65-0248008**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HORTON, BOB
3003 TAMIAMI TRAIL NORTH
SUITE #400
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**HORTON, BOB
C/O HOLD-THYSSEN, INC., 147 WEST LYMAN AVE
WINTER PARK, FL 32789 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:

07/18/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: JUDITH, MICHAEL
Address: 3003 TAMIAMI TRAIL N #400
City-St-Zip: NAPLES, F 34103**Title:** VP () Delete
Name: PICKENS, GARY
Address: 5310 HARVEST HILL ROAD, STE 288 LB 108
City-St-Zip: DALLAS, TX 75230**Title:** SD () Delete
Name: STALEY, TODD
Address: 3003 TAMIAMI TRAIL NORTH, #400
City-St-Zip: NAPLES, FL 34103**Title:** TD () Delete
Name: MCPHERSON, REX
Address: 3003 TAMIAMI TRAIL NORTH, #400
City-St-Zip: NAPLES, FL 34103**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: JUDITH, MICHAEL
Address: C/O HOLD-THYSSEN, INC., 147 WEST LYMAN AVE
City-St-Zip: WINTER PARK, FL 32789**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: STALEY, TODD
Address: C/O HOLD-THYSSEN, INC., 147 WEST LYMAN AVE
City-St-Zip: WINTER PARK, FL 32789**Title:** TD (X) Change () Addition
Name: MCPHERSON, REX
Address: C/O HOLD-THYSSEN, INC., 147 WEST LYMAN AVE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL JUDITH

P

07/18/2006

Electronic Signature of Signing Officer or Director_____
Date