

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37879

FILED
Apr 21, 2009
Secretary of State

Entity Name: CROWNPOINTE COMMERCE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O HOLD-THYSSEN, INC., 301 S. NEW YORK AV
STE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O HOLD-THYSSEN, INC., 301 S. NEW YORK AV
STE 200
WINTER PARK, FL 32789

New Mailing Address:

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
C/O HOLD-THYSSEN, INC., 301 S NEW YORK AVE
SUITE 200
WINTER PARK, FL 32789 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: PD () Delete
Name: STALEY, TODD
Address: C/O HOLD-THYSSEN, INC., 301 S. NEW YORK AV
City-St-Zip: WINTER PARK, FL 32789

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: MCPHERSON, REX
Address: C/O HOLD-THYSSEN, INC., 301 S. NEW YORK AV
City-St-Zip: WINTER PARK, FL 32789

Title: TD () Delete
Name: MCPHERSON, REX
Address: C/O HOLD-THYSSEN, INC., 301 S NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789

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:

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: ROBERT HORTON

MGR

04/21/2009

Electronic Signature of Signing Officer or Director

Date