2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39469

FILED Feb 15, 2012 Secretary of State

Entity Name: CRYSTAL KEY POINTE HOMEOWNERS' ASSOCIATION, INC.

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

5041 WEST LAKES DR

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

C/O GRANT PROPERTY MANAGEMENT 1599 NW 9TH AVE. STE.2 BOCA RATON, FL 33486 US

FEI Number: 65-0381202 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:

JAY STEVEN LEVINE, P.A. 3300 PGA BLVD. SUITE 570 PALM BEACH GARDENS, FL 33410 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: PD

Name: FRANCIONE, RALPH
Address: 1125 WEST LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD

Name: GROBBEL, SUZANNE
Address: 1117 WEST LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD

Name: LACROIX, LEON Address: 1129 W LAKES DR

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD

Name: VOTENS, CARREEN Address: 1205 NW 51ST WAY

City-St-Zip: DEERFIELD BEACH, FL 33442

Title:

Name: PALADINO, CAMILLE
Address: 1124 WEST LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOAN GREGORY MGR. 02/15/2012