2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N41790 04-19-2005 90396 035 ****61.25 CRYSTAL POINTE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5003886**6** 7820 W. SUMMERTREE DR. 7820 W. SUMMERTREE DR. **DUNNELLON, FL 34433** DUNNELLON, FL 34433 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-2919452 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent ---Name SCHLUMBERGER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 6220 W. CORPORATE OAKS DR CRYSTAL RIVER, FL 34429-8713 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 PD TITLE ☐ Delete TITLE X Change NAME MCCONNELL, WILLIAM MAME STREET ADDRESS STREET ADDRESS 8445 N. CEDAR ELM WAY CITY-ST-ZIP CITY-ST-ZIP DUNNELLON, FL 34433 PΩ VPD Delete TITLE TITLE ☐ Change Addition DOHERTY, EILEEN NAME NAME RICHARDS, GORDON ~ 7845 W. TUMBLEBROOK DR. STREET ADDRESS STREET ADDRESS '7832 W FOSTORIA DR DUNNELLON, FL 34433 CITY-ST-ZIP CITY-ST-7IP DUNNELLON FL 34433 STD Delete TITLE SD TITLE 127 Change ☐ Addition KILBOURNE, NAOMI NAME NAME STREET ADDRESS 7875 W. FOSTORIA DR. STREET ADDRESS CITY-ST-7IP CITY+ST-7IP DUNNELLON, FL 34433 ☐ Delete TITLE Change TITLE ☐ Addition TD COFFEY, THERESA NAME NAME 8410 N. SHADY FORK WAY STREET ADDRESS STREET ADDRESS DUNNELLON, FL 34433 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition D BAKER, RICHARD NAME NAME STREET ADDRESS 8314 N. FAIRWAY TERRACE STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: There is Coffey THERES A COFFEY

4-14-05 352-795-6/68

FILED

Apr 19, 2005 8:00 am