2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42547

FILED Feb 17, 2009 Secretary of State

Entity Name: CRYSTAL WATERS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2355 CRYSTAL BEACH RD WINTER HAVEN, FL 33880 US **Current Mailing Address: New Mailing Address: 5 CRYSTAL WATERS** WINTER HAVEN, FL 33880 US FEI Number: 59-3190818 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: CLINE, DEBRA L. 146 AVENUE B., N.W. WINTER HAVEBN, FL 33881 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WOOD, VICK WOOD, VICKI Name: Name: **5 CRYSTAL WATERS** Address: **5 CRYSTAL WATERS** Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880 Title: Title: () Delete () Change () Addition Name: HUNTER, JEFF Name: Address: 12 CRYSTAL WATERS Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: () Delete Title: (X) Change () Addition THACLEY, GLEN THACKER, GLEN Name: Name: Address: 6 CRYSTAL WATERS Address: **6 CRYSTAL WATERS** City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880 Title: PD () Delete Title: () Change () Addition Name: WOOD, ROBERT Name: 5 CRYSTAL WATERS DR Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: () Delete Title: () Change () Addition EASON, CHESTER Name: Name: 17 CRYSTAL WATERS DR. Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 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: VICKI WOOD SEC 02/17/2009