2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43360

FILED May 22, 2009 Secretary of State

Entity Name: CRESCENT POINT HOMEOWNERS ASSOCIATION, INC.

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

2504 CRESCENT PT COURT WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

2504 CRESCENT PT COURT WINDERMERE, FL 34786

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION INFORMATION SERVICES, INC. 502 E PARK AVE TALLAHASSEE, FL 32301 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:

P () Delete Title: P (X) Change () Addition DOWNS, ARTHUR Name: RENZULLI, JEFF

Name: DOWNS, ARTHUR Name: RENZULLI, JEFF
Address: 2509 CRESCENT POINTE COURT Address: 2510 CRESCENT POINTE COURT

City-St-Zip: WINDERMERE, FL City-St-Zip: WINDERMERE, FL

Title: T () Delete Title: T (X) Change () Addition

Name: GOOD, DAVID Name: ABRUZZO, MELANIE

Address: 2504 CRESCENT POINTE COURT Address: 2503 CRESCENT POINTE COURT

City-St-Zip: WINDERMERE, FL City-St-Zip: WINDERMERE, FL

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: MELANIE ABRUZZO T 05/22/2009