2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43535

FILED May 02, 2006 Secretary of State

Entity Name: CRESCENT BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 WEST SR. 434, SUITE 5000 LONGWOOD, FL 327795044 US **Current Mailing Address: New Mailing Address:** 2180 WEST SR. 434, SUITE 5000 LONGWOOD, FL 327795044 US FEI Number: 59-3206205 FEI Number Applied For () FEI Number Not Applicable () 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: PHILLIPS, ROGER V HART, JAMES W JR 1350 ORÁNGE AVENUE SENTRY MANAGEMENT INC 2180 W SR 434 SUITE 5000 SUITE 100 WINTER PARK, FL 32789 US LONGWOOD, FL 32779 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: JAMES W HART JR 05/02/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Delete () Change () Addition MILLER, ROLAND Name: Name: 11202 SKY WAY DR. Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: DP Title: (X) Change () Addition () Delete KANIA, PAT Name: MILEJCZAK, RON Name: Address: 11150 COUNTRY HILL ROAD Address: 11114 COUNTRY HILL ROAD City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711 Title: () Delete Title: () Change () Addition HERNANDEZ, REY Name: Name: Address: 11020 COUNTRY HILL RD Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: () Delete (X) Change () Addition Title: Title: Name: SCARBORO, KAYTON Name: PFEIFFER, TOM 11032 COUNTRY HILL RD Address: Address: 11153 CRESCENT BAY BLVD City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711 Title: () Delete Title: () Change () Addition SARACENO, ANNE Name: Name: 11030 WIND CHIME CIR Address: Address: City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: Title: () Delete Title: (X) Change () Addition EDGINGTON, ANDREA EDGINGTON, ANDREA Name: Name: Address: 11032 CRESCENT BAY BLVD. Address: 11038 CRESCENT BAY BLVD. CLERMONT, FL 34711 US CLERMONT, FL 34711 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA EDGINGTON PD 05/02/2006