

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43535

FILED
Mar 25, 2008
Secretary of State

Entity Name: CRESCENT BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR. 434, SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR. 434, SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

FEI Number: 59-3206205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 SUITE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: DVP () Delete
Name: MILLER, ROLAND
Address: 11202 SKY WAY DR.
City-St-Zip: CLERMONT, FL 34711

Title: DS () Delete
Name: HERNANDEZ, REY
Address: 11020 COUNTRY HILL RD
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: MESERVEY, HARRISON
Address: 11105 CRESCENT BAY BLVD
City-St-Zip: CLERMONT, FL 34711

Title: DT () Delete
Name: SARACENO, ANNE
Address: 11030 WIND CHIME CIR
City-St-Zip: CLERMONT, FL 34711 US

Title: PD () Delete
Name: EDGINGTON, ANDREA
Address: 11038 CRESCENT BAY BLVD.
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: FRANCIS, CHARLES
Address: 11061 COUNTRY HILL RD
City-St-Zip: CLERMONT, FL 34711

Title: VPD (X) Change () Addition
Name: HERNANDEZ, REY
Address: 11020 COUNTRY HILL RD
City-St-Zip: CLERMONT, FL 34711

Title: PD (X) Change () Addition
Name: MESERVEY, HARRISON
Address: 11105 CRESCENT BAY BLVD
City-St-Zip: CLERMONT, FL 34711

Title: TD (X) Change () Addition
Name: COCHRAN, BILL
Address: 11006 CRESCENT BAY BLVD
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: EDGINGTON, ANDREA
Address: 11038 CRESCENT BAY BLVD
City-St-Zip: CLERMONT, FL 34711 US

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: HARRISON MESERVEY

PD

03/25/2008

Electronic Signature of Signing Officer or Director

Date