

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43853

FILED
Apr 16, 2005
Secretary of State

Entity Name: CRYSTAL'S LANDING HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 334
WINTER HAVEN, FL 338840334 US

New Principal Place of Business:

802 MARCIA LOOP
WINTER HAVEN, FL 338840334 US

Current Mailing Address:

P.O. BOX 334
WINTER HAVEN, FL 338840334 US

New Mailing Address:

802 MARCIA LOOP
WINTER HAVEN, FL 338840334 US

FEI Number: 59-2986290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREROU, OSWALD
268 FRENCHMANS CREEK WAY
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BAKER, MARY ANN P
802 MARCIA LOOP
WINTER HAVEN, FL 33884 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: MARY ANN P. BAKER

04/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARREROU, OSWALD P
Address: P.O. BOX 334
City-St-Zip: WINTER HAVEN, FL 33882

Title: TD () Delete
Name: ELLIOTT, MARK
Address: 503 MARCIA LOOP
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: DUBIE, SUZANNE
Address: 610 CYRSTAL BLVD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: BAKER, MARY ANN P
Address: 802 MARCIA LOOOP
City-St-Zip: WINTER HAVEN, FL 33884

Title: PRES (X) Change () Addition
Name: CRAIG, DAN
Address: 704 LEAH JEAN LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VICE (X) Change () Addition
Name: CARREROU, OZZIE
Address: PO BOX 334
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARY ANN P. BAKER

SECR

04/16/2005

Electronic Signature of Signing Officer or Director

Date