2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49076

FILED Apr 10, 2009 Secretary of State

Entity Name: CRYSTAL RIVER USER'S GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 8061 N GOLFVIEW DR 2618 N CARNOUSTIE LOOP CITRUS SPRINGS, FL 34434 LECANTO, FL 64461 LIS **Current Mailing Address: New Mailing Address:** P.O BOX 2108 CRYSTAL RIVER, FL 344232108 US FEI Number: 59-2977687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: WEAVER, LARRY ROTH, PATRICIA 8061 N GOLFVIEW DR 2618 N CARNOUSTIE LOOP CITRUS SPRINGS, FL 34434 US LECANTO, FL 34461 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: PATRICIA ROTH 04/10/2009 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** () Delete () Change () Addition MORTON, ALFRED Name: Name: 2400 FOREST DRIVE Address: Address: City-St-Zip: INVERNESS, FL 34453 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BICKLE, BARBARA Name: MALECKY, LOIS Address: 8358 W CHARMAINE DR Address: 1258 E CERMAK STREET City-St-Zip: HOMOSASSA, FL 34448 City-St-Zip: HERNANDO, FL 34442 Title: () Delete Title: () Change () Addition ROTH, PATRICIA Name: Name: 2618 N CARNOUSTIE LOOP Address: Address: City-St-Zip: LECANTO, FL 34461 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CHRISTAINSON, DEAN Name: 3664 E HIDDEN COVE TRAIL Address: Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: Title: () Delete Title: () Change () Addition OHLMEYER, CAROLYN Name: Name: 17 SALVIA COURT Address: Address: City-St-Zip: HOMOSASSA, FL 34446 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: PATRICIA ROTH T 04/10/2009