2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000179

FILED Feb 13, 2009 Secretary of State

Entity Name: CRYSTAL LAKE ESTATES OWNER'S ASSOCIATION, INC.

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

117 CRYSTAL LAKE LANE VALPARAISO, FL 32580 US 115 CRYSTAL LAKE LANE VALPARAISO, FL 32580 US

Current Mailing Address: New Mailing Address:

117 CRYSTAL LAKE LANE
VALPARAISO, FL 32580 US 115 CRYSTAL LAKE LANE
VALPARAISO, FL 32580 US VALPARAISO, FL 32580 US

FEI Number: 59-3172982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REITZ, THOMAS

117 CRYSTAL LAKE LANE
VALPARAISO, FL 32580 US

HOLZER, ROBIN

115 CRYSTAL LAKE LANE
VALPARAISO, FL 32580 US

VALPARAISO, FL 32580 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: ROBIN HOLZER 02/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PRES (X) Change () Addition

 Name:
 REITZ, THOMAS
 Name:
 HOLZER, ROBIN

 Address:
 117 CRYSTAL LAKE LANE
 Address:
 115 CRYSTAL LAKE LANE

 City-St-Zip:
 VALPARAISO, FL 32580
 City-St-Zip:
 VALPARAISO, FL 32580

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

 Name:
 ELLIS, CLYDE
 Name:

 Address:
 122 CRYSTAL LAKE LANE
 Address:

 City-St-Zip:
 VALPARAISO, FL 32580
 City-St-Zip:

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

 Name:
 REITZ, ANNETTE
 Name:
 WEISZHAAR, DIANE

 Address:
 117 CRYSTAL LAKE LANE
 Address:
 113 CRYSTAL LAKE LANE

 City-St-Zip:
 VALPARAISO, FL 32580
 City-St-Zip:
 VALPARAISO, FL 32580

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: DIANE WEISZHAAR SECT 02/13/2009