2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001658

FILED Feb 15, 2012 Secretary of State

Entity Name: CRESCENT LAKE HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.

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

6751 CRESCENT LAKE DRIVE LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

P O BOX 6684

LAKELAND, FL 33807 US

FEI Number: 59-3199370 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:

THOMPSON, JO 6751 CRESCENT LAKE DRIVE LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HOUGHTON, SAM

Address: 6590 CRESCENT LAKE DRIVE City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: BODOLAY, BOB

Address: 6596 CRESCENT LAKE DRIVE

City-St-Zip: LAKELAND, FL 33813

Title: DT

Name: THOMPSON, JO

Address: 6751 CRESCENT LAKE DR. City-St-Zip: LAKELAND, FL 33813

Title: SC

Name: DAVIS, CHARLIE

Address: 232 CRESCENT LAKE CT City-St-Zip: LAKELAND, FL 33813

I hereby 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 all other like empowered.

SIGNATURE: JO THOMPSON TRES 02/15/2012