

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001053

FILED
Jan 22, 2009
Secretary of State

Entity Name: CRYSTAL BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

882 JACKSON AVE.
WINTER PARK, FL 32789 US

New Principal Place of Business:

5205 S. ORANGE AVENUE
SUITE 206
ORLANDO, FL 32809 US

Current Mailing Address:

882 JACKSON AVE.
WINTER PARK, FL 32789 US

New Mailing Address:

5205 S. ORANGE AVENUE
SUITE 206
ORLANDO, FL 32809 US

FEI Number: 59-3305319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKIN, ANDREA
882 JACKSON AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HOUSE OF MANAGMENT ENT. FOR COMMUNITY ASSO
5205 S. ORANGE AVENUE
SUITE 206
ORLANDO, FL 32809 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: MICHAEL E. HOUSE

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIRAULT, JOLENE
Address: 12633 CASTLEMAIN TRAIL
City-St-Zip: ORLANDO, FL 32828

Title: VPD () Delete
Name: WOLLER, TOM
Address: 12424 CASTLEMAIN TRAIL
City-St-Zip: ORLANDO, FL 32828

Title: STD () Delete
Name: RUBINSON, SUSAN
Address: 12626 CASTLEMAIN TRAIL
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PHIPPS, ROSA
Address: 12645 CASTLEMAIN TRAIL
City-St-Zip: ORLANDO, FL 32828

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: JOLENE GIRAULT

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date