

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001223

FILED
Apr 24, 2007
Secretary of State

Entity Name: CROWN POINTE SHORES COMMONS ASSOCIATION, INC.

Current Principal Place of Business:

2786 WEST CROWN POINTE BLVD.
NAPLES, FL 34112

New Principal Place of Business:

%GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109

Current Mailing Address:

2786 WEST CROWN POINTE BLVD.
NAPLES, FL 34112

New Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 65-0656305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER - TRIAD
3050 N. HORSESHOE DRIVE
SUITE 275
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ROSS, BYRON
6700 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BECKNEL, GERALD P
Address: 3310 W.CROWN POINTE BLVD. #201
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: ROE, JOSEPH
Address: 3460 W CROWN POINTE BLVD., #101
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: GRASSER, ERNEST
Address: 3320 W CROWN POINTE BLVD. #202
City-St-Zip: NAPLES, FL 34112

Title: DT () Delete
Name: PIKE, ALBERT JR.
Address: 3270 W. CROWN POINTE BLVD., #101
City-St-Zip: NAPLES, FL 34112

Title: DVP () Delete
Name: SELLAR, GERALD
Address: 3420 W CROWN PTE BLVD., #101
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKNEL, GERALD
Address: 3310 W.CROWN POINTE BLVD. #201
City-St-Zip: NAPLES, FL 34112

Title: VP (X) Change () Addition
Name: ROE, JOSEPH
Address: 3460 W CROWN POINTE BLVD., #101
City-St-Zip: NAPLES, FL 34112

Title: T (X) Change () Addition
Name: SELLER, JERRY
Address: 3420 W CROWN POINTE BLVD. #101
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: PIKE, ALBERT JR.
Address: 3270 W. CROWN POINTE BLVD., #101
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: KNEPP, STANLEY
Address: 3320 W CROWN PTE BLVD., #202
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: BYRON ROSS

MGR

04/24/2007

Electronic Signature of Signing Officer or Director

Date