2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001223

FILED Apr 20, 2009 Secretary of State

Entity Name: CROWN POINTE SHORES COMMONS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: %GUARDIAN PROPERTY MANAGEMENT 6700 LONE OAK BLVD NAPLES, FL 34109 **New Mailing Address: Current 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: Name and Address of New Registered Agent: ROSS, BYRON GUARDIAN PROPERTY MANAGEMENT 6700 LONE OAK BLVD 6700 LONE OAK BLVD NAPLES, FL 34109 NAPLES, FL 34109 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 04/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BECKNEL, GERALD Name: Name: 3310 W.CROWN POINTE BLVD. #201 Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SELLER, JERRY Name: Address: 3420 W CROWN POINTE BLVD., #101 Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: () Delete Title: () Change () Addition KNEPP, STANLEY Name: Name: 3320 W CROWN POINTE BLVD. #202 Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: () Delete Title: () Change () Addition SHARP, ANN MARIE Name: Name: 3500 W. CROWN POINTE BLVD, #202 Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: Title: () Delete () Change () Addition CHIEFFALO, DOLLY Name: Name: 3430 W. CROWN POINTE BLVD, #202 Address: Address: City-St-Zip: NAPLES, FL 34112 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: BYRON ROSS MGR 04/20/2009