2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# N96000001985

Entity Name: CRYSTAL COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-3415332 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT, INC
2180 W SR 434 STE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete
Name: WOODARD, JEWELL
Address: 5056 MALLARD POND CT
City-St-Zip: ORLANDO, FL 32808

Title: D ( ) Delete
Name: ROBINSON, JANICE
Address: 5049 FOXCROFT CT
City-St-Zip: ORLANDO, FL 32808

Title: D ( ) Delete
Name: REID, MARY
Address: 5001 MALLARD POND CT
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ALLEN, RICHARD
Address: 4647 WESTGROVE WAY
City-St-Zip: ORLANDO, FL 32808

Title: VPTD (X) Change ( ) Addition
Name: EDWARDS, LORENZO
Address: 5072 MALLARD POND CT
City-St-Zip: ORLANDO, FL 32808

Title: SD (X) Change ( ) Addition
Name: WOODARD, JEWELL
Address: 5056 MALLARD POND CT
City-St-Zip: ORLANDO, FL 32808

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: RICHARD ALLEN PD 03/25/2008

Electronic Signature of Signing Officer or Director — Date