

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002327

FILED
Apr 15, 2009
Secretary of State

Entity Name: VILLAGE ON CRYSTAL LAKE AT BRECKENRIDGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O PEGASUS PROPERTY MANAGEMENT, INC.
17595 S. TAMiami, #100
FORT MYERS, FL 33908 US

New Principal Place of Business:

3602 BROADWAY
FORT MYERS, FL 33901

Current Mailing Address:

C/O PEGASUS PROPERTY MANAGEMENT, INC.
17595 S. TAMiami, #100
FORT MYERS, FL 33908 US

New Mailing Address:

3602 BROADWAY
FORT MYERS, FL 33901

FEI Number: 65-0740358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSDEN, GARY
C/O PEGASUS PROPERTY MANAGEMENT, INC.
17595 S. TAMiami, #100
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

CONDO & HOA LAW GROUP, LLC
2030 MCGREGOR BLVD
FORT MYERS, FL 33901 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: RICHARD DEBOEST

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BARNES, CLARA SUE
Address: 4194 PENSACOLA AVE
City-St-Zip: ESTERO, FL 33928

Title: TD () Delete
Name: RUBBO, ALBERT
Address: 4150 TEQUESTA DR
City-St-Zip: ESTERO, FL 33928

Title: SD () Delete
Name: HOFFMAN, STEVE
Address: 4183 PENSACOLA AVE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: GREEN, HAROLD
Address: 4178 PENSACOLA AVENUE
City-St-Zip: ESTERO, FL 33928

Title: PD () Delete
Name: NEVILLE, JOHN
Address: 4185 PENSACOLA AVE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BARNES, CLARA SUE
Address: 4194 PENSACOLA AVE
City-St-Zip: ESTERO, FL 33928

Title: S (X) Change () Addition
Name: RUBBO, ALBERT
Address: 4150 TEQUESTA DR
City-St-Zip: ESTERO, FL 33928

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

Title: D (X) Change () Addition
Name: HOFFMAN, STEVE
Address: 4183 PENSACOLA AVENUE
City-St-Zip: ESTERO, FL 33928

Title: P (X) Change () Addition
Name: NEVILLE, JOHN
Address: 4185 PENSACOLA AVE
City-St-Zip: ESTERO, FL 33928

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 DEBOEST

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date