2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002327

FILED Apr 28, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3602 BROADWAY FORT MYERS, FL 33901

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: BARNES, CLARA SUE
Address: 3602 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

Title: 7

 Name:
 RUBBO, ALBERT

 Address:
 3602 BROADWAY

 City-St-Zip:
 FORT MYERS, FL 33901

Title: S

Name: MCCLELLAND, ROBERT Address: 3602 BROADWAY City-St-Zip: FORT MYERS, FL 33901

Title:

 Name:
 HOFFMAN, STEVE

 Address:
 3602 BROADWAY

 City-St-Zip:
 FORT MYERS, FL 33901

Title: F

 Name:
 NEVILLE, JOHN

 Address:
 3602 BROADWAY

 City-St-Zip:
 FORT MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: PETER KOLLAR M 04/28/2010