

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000665

FILED  
Jan 11, 2008  
Secretary of State

**Entity Name:** CRYSTAL BAY AT POLO CLUB HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

6453 POLO POINTE WAY  
DELRAY BEACH, FL 33484 US

**New Principal Place of Business:**

**Current Mailing Address:**

6453 POLO POINTE WAY  
DELRAY BEACH, FL 33484 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SCHWARTZ, HOWARD L P. A.  
ONE PARK PLACE  
621 NW 53RD STREET STE 390  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

SCHWARTZ, HOWARD L P. A.  
ONE PARK PLACE  
621 NW 53RD STREET STE 420  
BOCA RATON, FL 33487 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:

01/11/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BECK, MICHAEL  
Address: 6453 POLO POINTE WAY  
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD ( ) Delete  
Name: LOEFFLER, JOHANN F  
Address: 6456 POLO POINTE WAY  
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD ( ) Delete  
Name: HARRIS, JEFFREY  
Address: 6428 POLO POINTE WAY  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VD ( ) Delete  
Name: GORDON, ERIC  
Address: 6404 POLO POINTE WAY  
City-St-Zip: DELRAY BEACH, FL 33484

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SD (X) Change ( ) Addition  
Name: STUART, GREENFIELD  
Address: 6461 POLO POINTE WAY  
City-St-Zip: DELRAY BEACH, FL 33484

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOHANN F LOEFFLER

TD

01/11/2008

Electronic Signature of Signing Officer or Director

Date