

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000000665

FILED
Mar 29, 2012
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: 65-0995403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNER, LARRY E PA
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33487 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: LOEFFLER, JOHANN F

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD
Name: LOEFFLER, JOHANN F
Address: 6452 POLO POINTE WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: SDVD
Name: GORDON, ERIC
Address: 6404 POLO POINTE WAY
City-St-Zip: DELRAY BEACH, FL 33484

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: LOEFFLER, JOHANN F

TD

03/29/2012

Electronic Signature of Signing Officer or Director

Date