

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004540

FILED
Feb 01, 2008
Secretary of State

Entity Name: CRESTPOINTE TOWNHOUSES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

100 D ORMOND AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

100 B ORMOND AVE
INDIALANTIC, FL 32903

Current Mailing Address:

100 D ORMOND AVE
INDIALANTIC, FL 32903

New Mailing Address:

100 B ORMOND AVE
INDIALANTIC, FL 32903

FEI Number: 59-3487715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, KATHLEEN
100 D ORMOND AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

CRESTPOINTE TOWNHOUSES HOA
100 B ORMOND AVE
INDIALANTIC, FL 32903 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: JEFFREY ROTH

02/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LAMBOURG, FRANCIS
Address: 100D ORMOND AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: OBM () Delete
Name: GARRISON, MATT
Address: 101 A MELBORNE AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: OBM () Delete
Name: ROTH, JEFF
Address: 100 B ORMOND AVE
City-St-Zip: INDIALASTIC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LAMBOURG, FRANCIS
Address: 100 A ORMOND AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: P (X) Change () Addition
Name: MARINO, JUDI
Address: 100 C ORMOND AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: SEC (X) Change () Addition
Name: ROTH, JEFFREY
Address: 100 B ORMOND AVE
City-St-Zip: INDIALANTIC, FL 32903

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: JEFFREY ROTH

SEC

02/01/2008

Electronic Signature of Signing Officer or Director

Date