2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005580

FILED Jan 19, 2009 Secretary of State

Entity Name: CRESCENT CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4012 CRESCENT CREEK PLACE COCONUT CREEK, FL 33073 **Current Mailing Address: New Mailing Address:** % J H PROPERTY MGMT INC. % J &L PROPERTY MGMT INC 10191 W SAMPLE ROAD 203 10191 W SAMPLE ROAD STE 203 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 FEI Number: 65-0929993 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: CALDERAZZO, JAMES CALDERAZZO, JAMES 10190W SAMPLE ROAD 10191 W SAMPLE ROAD STE 203 STE 203 CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: 01/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HARRINGTON, ELAINE Name: Name: 4012 CRESCENT CREEK PLACE Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: Title: () Delete (X) Change () Addition UCKAY, SARA Name: MCKAY, SARA Name: Address: 7125 CRESCENT CREEK WAY Address: 7125 CRESCENT CREEK WAY City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073 Title: () Delete Title: (X) Change () Addition BARONE, JOANN BARONE, JOANNE Name: Name: 4043 CRESCENT CREEK DR 4043 CRESCENT CREEK DR Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073 Title: () Delete Title: () Change () Addition Name: JONES, LARITA Name: 7134N CRESCENT CREEK PL Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: () Delete Title: (X) Change () Addition FRAY, DESIREE FRAY, DESIREE Name: Name: 712 CRESCENT CK WAY 712 CRESCENT CK WAY Address: Address: City-St-Zip: POMPANO BEACH, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

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: JAMES CALDERAZZO RΑ 01/19/2009