

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000081

FILED
Jan 20, 2008
Secretary of State

Entity Name: CRANWELL HOUSE ASSOCIATION, INC.

Current Principal Place of Business:

54 ISLE OF VENICE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

54 ISLE OF VENICE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0848418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE, P.A.
800 EAST BROWARD BLVD.
SUITE 710
FORT LAUDERDALE, FL 33305 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FRASER, THOMAS
Address: 54 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD () Delete
Name: CATHERINE, ROZE
Address: 54 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC () Delete
Name: DEBORAH, FITZGERALD
Address: 340 SE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CATHERINE ROZE

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date