

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003417

FILED
Mar 07, 2005
Secretary of State

Entity Name: THE CRESCENT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O TOWERMARC REALTY
225 FRANKLIN ST. STE 2609
BOSTON, MA 02110

New Principal Place of Business:

C/O FIRST INDUSTRIAL
6302 BENJAMIN ROAD, SUITE 400
TAMPA, FL 33634

Current Mailing Address:

C/O TOWERMARC REALTY
225 FRANKLIN ST. STE 2609
BOSTON, MA 02110

New Mailing Address:

C/O FIRST INDUSTRIAL
6302 BENJAMIN ROAD, SUITE 400
TAMPA, FL 33634

FEI Number: 58-2432299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
601 BRICKELL AVE, SUITE 3000
MIAMI, FL 33131 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: PD () Delete
Name: ROSS, D SCOTT
Address: 260 FRANKLIN ST
City-St-Zip: BOSTON, MA 02110

Title: VD () Delete
Name: VINTIADIS, POLYVIOS
Address: 2 SOUND VIEW DR
City-St-Zip: GREENWICH, CT 06831

Title: STD () Delete
Name: NOWAK, PETER
Address: 260 FRANKLIN ST
City-St-Zip: BOSTON, MA 02110

Title: D () Delete
Name: DOLENCE, GREG
Address: 300 NORTH COMMONS BLVD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRUEGER, ROBERT
Address: 6302 BENJAMIN ROAD, SUITE 400
City-St-Zip: TAMPA, FL 33634

Title: VD (X) Change () Addition
Name: MCGRATH, KEVIN
Address: 5920 LANDERBROOK DRIVE
City-St-Zip: MAYFIELD HTS, OH 44124

Title: STD (X) Change () Addition
Name: CALLAHAN, DEE
Address: 6302 BENJAMIN ROAD, SUITE 400
City-St-Zip: TAMPA, FL 33634

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

Title: D () Change (X) Addition
Name: KNOPKA, JAMES
Address: 6302 BENJAMIN ROAD, SUITE 400
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT KRUEGER

PD

03/07/2005

Electronic Signature of Signing Officer or Director

Date