2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003417

FILED Apr 06, 2009 Secretary of State

Entity Name: THE CRESCENT OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O FIRST INDUSTRIAL 5313 JOHNS ROAD, SUITE 201 TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** C/O FIRST INDUSTRIAL 5313 JOHNS ROAD, SUITE 201 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: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete KRUEGER, ROBERT LAWONN, CYNTHIA K Name: Name: 5313 JOHNS ROAD, SUITE 201 Address: 5313 JOHNS ROAD, SUITE 201 Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634 Title: VD () Delete Title: () Change () Addition MCGRATH, KEVIN Name: Name: Address: 5920 LANDERBROOK DRIVE Address: City-St-Zip: MAYFIELD HTS, OH 44124 City-St-Zip: Title: STD () Delete Title: () Change () Addition CALLAHAN, DEE Name: Name: 5313 JOHNS ROAD, SUITE 201 Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: Title: () Delete Title: () Change () Addition DOLENCE, GREG Name: Name: 300 NORTH COMMONS BLVD Address: Address: City-St-Zip: MAYFIELD VILLAGE, OH 44143 City-St-Zip: Title: () Delete Title: () Change () Addition KNOPKA, JAMES Name: Name: 5313 JOHNS ROAD, SUITE 201 Address: Address: City-St-Zip: TAMPA, FL 33634 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: CYNTHIA K. LAWONN P 04/06/2009