2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003531

FILED Mar 21, 2009 Secretary of State

Entity Name: CRYSTAL RIVER COUNTRY ESTATES ASSOCIATION SOUTH, INC.

Current Principal Place of Business: New Principal Place of Business:

1629 N. CROOKED BRANCH LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

1629 N. CROOKED BRANCH P O BOX 338 LECANTO, FL 34461

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENWAY, HAROLD

1629 N. CROOKED BRANCH
LECANTO, FL 34461 US

MCINTOSH, JEANNE
2705 W LIVE OAK
LECANTO, FL 34461 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: JEANNE MCINTOSH 03/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GREENWAY, HAROLD Name: MCINTOSH, JEANNE

Address: 1629 N. CROOKED BRANCH Address: 2705 WEST LIVE OAK
City-St-Zip: LECANTO, FL 34461 City-St-Zip: LECANTO, FL 34461

Title: VP () Delete Title: () Change () Addition

 Name:
 TONE, BETTY MRS
 Name:

 Address:
 1550 N. CROOKED BRANCH
 Address:

 City-St-Zip:
 LECANTO, FL 34461
 City-St-Zip:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 MCINTOSH, JEANNE
 Name:
 MCINTOSH, JIM

 Address:
 2705 W. LIVE OAK ST
 Address:
 2705 W. LIVE OAK ST

 City-St-Zip:
 LECANTO, FL 34461
 City-St-Zip:
 LECANTO, FL 34461

Name: JENKINS, PATSY Name: JENKINS, PATSY

Address: 1897 N SQUIRREL TREE AVE Address: 1704 N SQUIRREL TREE AVE

City-St-Zip: LECANTO, FL 34461 City-St-Zip: LECANTO, FL 34461

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: PATSY JENKINS TD 03/21/2009