2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000002261

FILED Aug 16, 2012 Secretary of State

Entity Name: CROWN POINT BUSINESS PARK ASSOCIATION, INC.

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

2803 PONKAN PINES RD. 225 S WESTMONTE DRIVE PLYMOUTH, FL 32768

#33130

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

P.O.BOX 194 PO BOX 162147

ALTAMONTE SPRINGS, FL 32716 PLYMOUTH, FL 32768

FEI Number: 59-3569163 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:

COLES, BONNIE VISTA COMMUNITY ASSOCIATION MANAGEMENT 2803 PÓNKAN PINES DRIVE 225 S WESTMONTE DRIVE PLYMOUTH, FL 32768 #3310

ALTAMONTE SPRINGS, FL 32714 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: ELLEN R WOMACK 08/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CREEDEN, KEVIN Name: Address: 703 HENNIS RD

City-St-Zip: WINTER GARDEN, FL 34787

Title:

Name: GRIMSLEY, KAREN Address: 703 HENNIS RD

City-St-Zip: WINTER GARDEN, FL 34787

Title:

GRIMSLEY, JOSEPH Name: Address: 703 HENNIS RD.

City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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 all other like empowered.

SIGNATURE: KEVIN CREEDEN Ρ 08/16/2012