2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000006372

FILED Oct 06, 2011 Secretary of State

Entity Name: CRYSTAL FALLS PROPERTY OWNERS' ASSOCIATION, INC.

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

6765 49TH COURT VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

P.O. BOX 231

WINTER BEACH, FL 32971

FEI Number: 30-0259978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCKINNON, CHARLES W ESQ 3055 CARDÍNAL DR #302 VERO BEACH, FL 32963 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: LINDA PARSONS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PARSONS, LINDA Name: Address: 4820 66TH LANE City-St-Zip: VERO BEACH, FL 32967

Title: **VPD**

Name: FRANK, KATONA Address: 4810 66TH LANE City-St-Zip: VERO BEACH, FL 32967

Title: SD

ALLEN, LEONA A Name: Address: 6765 49TH CT

City-St-Zip: VERO BEACH, FL 32967

Title:

Name: WALTERS, PETE Address: 4800 66TH LANE City-St-Zip: VERO BEACH, FL 32967

Title: PD

BORELLI, ROBERT Name: 6695 49TH CT Address:

VERO BEACH, FL 32967 City-St-Zip:

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: LINDA PARSONS TD 10/06/2011