2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007258

FILED Sep 18, 2010 Secretary of State

Entity Name: CRESTVIEW LAKES HOMEOWNERS' ASSOCIATION, INC.

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

1450 NW 87 TH AVENUE 8181 NW 154TH STREET

SUITE 204 SUITE 270

DORAL, FL 33172 MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

1450 NW 87TH AVENUE 8181 NW 154TH STREET

SUITE 204 SUITE 270 DORAL, FL 33172 MIAMI LAKES, FL 33016 US

FEI Number: 65-1011260 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:

PARKS, LARRY DESQ 7460 SW 130 STREET MIAMI, FL 33156

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:

ALBERTY, CARLOS Name: Address: 6663 SW 163 PLACE City-St-Zip: MIAMI, FL 33193

Title: S/D

Name: CASTRO, LISA Address: 16338 SW 66 STREET City-St-Zip: MIAMI, FL 33193

Title: T/D

PEREZ, MERCEDES Name: Address: 6645 SW 164 AVENUE City-St-Zip: MIAMI, FL 33193

Title:

Name: GONZALEZ, LOUIS 16541 SW 64 TERRACE Address:

City-St-Zip: MIAMI, FL 33193

VP/D Title:

GONZALEZ, ALVARO R Name: 6445 SW 164 AVENUE Address: City-St-Zip: MIAMI, FL 33193

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: CARLOS ALBERTY P/D 09/18/2010