2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007365

FILED Jan 11, 2011 Secretary of State

Entity Name: CRESCENT PLACE HOMEOWNERS ASSOCIATION, INC.

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

465 E CHRISTINA BLVD 1621F EDGEWOOD DRIVE LAKELAND, FL 33813 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

465 E CHRISTINA BLVD 1621F EDGEWOOD DRIVE LAKELAND, FL 33813 LAKELAND, FL 33803

FEI Number: 59-3752710 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:

WEY, MARY JANE

465 E. CHRISTINA BLVD

LAKELAND, FL 33813 US

ALLEN, JAMES W

1621F EDGEWOOD DRIVE

LAKELAND, FL 33803 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: JAMES W ALLEN 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRA

Name: WEY, MARY JANE
Address: 465 E CHRISTINA BLVD
City-St-Zip: LAKELAND, FL 33813

Title: S

Name: HILL, PAM

Address: 405 E CHRISTINA BLVD City-St-Zip: LAKELAND, FL 33813

Title: VPT

 Name:
 WEY, CHRISTOPHER L

 Address:
 465 E CHRISTINA BLVD

 City-St-Zip:
 LAKELAND, FL 33813

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: MARY JANE WEY PRES 01/11/2011