

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072238

FILED
Jul 01, 2008
Secretary of State

Entity Name: CREST WATERFORD LAKES HOLDINGS, INC.

Current Principal Place of Business:

701 CREST PINES DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

724 CREST PINES DRIVE
521
ORLANDO, FL 32828

Current Mailing Address:

701 CREST PINES DRIVE
ORLANDO, FL 32828

New Mailing Address:

724 CREST PINES DRIVE
521
ORLANDO, FL 32828

FEI Number: 20-2892964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SCOTT C. PODVIN, PA
701 CREST PINES DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LAW OFFICES OF SCOTT C. PODVIN, PA
724 CREST PINES DRIVE
521
ORLANDO, FL 32828 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: SCOTT PODVIN

07/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PODVIN, SCOTT
Address: 701 CREST PINES DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PODVIN, SCOTT
Address: 724 CREST PINES DRIVE, 521
City-St-Zip: ORLANDO, FL 32828

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT PODVIN

MGR

07/01/2008

Electronic Signature of Signing Officer or Director

Date