2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047599

Entity Name: CRYSTAL LAKE MANAGEMENT CORP.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 740405 8400 N UNIVERSITY DR BOYNTON BEACH, FL 33474 **SUITE #203** TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** P O BOX 740405 BOYNTON BEACH, FL 33474 FEI Number: 65-0756837 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: EISENSON, BARRY A ESQ 4953 COCONUT CREEK PARKWAY COCONUT CREEK, FL 33063 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VITO DIFRONZO Name: Name:

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 VITO DIFRONZO
 Name:

 Address:
 P.O. BOX 740405
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33474
 City-St-Zip:

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: VITO DIFRONZO PRES 04/22/2009