2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03531

FILED Feb 22, 2010 Secretary of State

Entity Name: CRYSTAL VILLAS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

CRYSTAL VILLAS OWNERS ASSOC, INC. 2850 SCENIC HWY 98

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

CRYSTAL VILLAS OWNERS ASSOC., INC. 2936 SCENIC GULF DRIVE MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2686402 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:

NEWMAN, RAYMOND F JR. 348 MIRALCE STRIP PKWY SW STE 7 FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CARTER, JAMES W

 Address:
 1300 15TH AVENUE NW

 City-St-Zip:
 CAIRO, GA 39828

Title:

Name: WADAS, RICHARD Address: 133 GRANITE LANE

City-St-Zip: CHESTER SPRINGS, PA 19425

Title: STD

 Name:
 ANSON, COLLEEN

 Address:
 4309 S. 179TH STREET

 City-St-Zip:
 OMAHA, NE 68135

Title: VD

Name: GILLIAM, ART

Address: 840 BLUEBIRD ROAD City-St-Zip: MEMPHIS, TN 38116

Title:

Name: VOLL, ALICIA

Address: 4512 AUGUSTA NATIONAL DR. City-St-Zip: FLOYDS KNOBS, IN 47119

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: JAMES W CARTER PRES 02/22/2010