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Apr 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morjhang
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000002294
1. Corporation Name

Crystal Lake Homeowner Association, Inc.

Principal Place of Business: 3298 Summit Blvd.
Suite 4
Pensacola, Fl. 32504

3. Date Incorporated or Qualified: April 24, 1996
3a. Date of Last Report
4. FFI Number: 59-3411140
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 25, 26, 27, 28, 29, 30
21. State, Apt. #, etc.
22. City & State
23. Zip
24. Country
25. State, Apt. #, etc.
26. City & State
27. Zip
28. Country
29. Zip
30. Country

9. Name and Address of Current Registered Agent
Ray O. Etheridge
Etheridge Property Management
3298 Summit Blvd.
Suite 4
Pensacola, Fl. 32503

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Ray O. Etheridge* RAY O. Etheridge Property Manager 3/20/97
DATE: 3/20/97

12. OFFICERS AND DIRECTORS
11. TITLE: PD
12. NAME: DICKSON, MAX
13. STREET ADDRESS: 3298 SUMMIT BLVD. SUITE 18
14. CITY-ST-ZIP: PENSACOLA, FL. 32503
15. TITLE: VP
16. NAME: GODFREY, DICK
17. STREET ADDRESS: 3298 SUMMIT BLVD. SUITE 18
18. CITY-ST-ZIP: PENSACOLA, FL. 32503
19. TITLE: S/T
20. NAME: BENTLEY, BILL
21. STREET ADDRESS: 3298 SUMMIT BLVD. SUITE 18
22. CITY-ST-ZIP: PENSACOLA, FL. 32503

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
23. 11 TITLE
24. 12 NAME
25. 13 STREET ADDRESS
26. 14 CITY-ST-ZIP
27. 21 TITLE
28. 22 NAME
29. 23 STREET ADDRESS
30. 24 CITY-ST-ZIP
31. 31 TITLE
32. 32 NAME
33. 33 STREET ADDRESS
34. 34 CITY-ST-ZIP
35. 41 TITLE
36. 42 NAME
37. 43 STREET ADDRESS
38. 44 CITY-ST-ZIP
39. 51 TITLE
40. 52 NAME
41. 53 STREET ADDRESS
42. 54 CITY-ST-ZIP
43. 61 TITLE
44. 62 NAME
45. 63 STREET ADDRESS
46. 64 CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the agent or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE: *Max Dickson* MAX DICKSON 3/20/97 (904) 434-3585
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E037 (9/96)