2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41473

FILED Apr 05, 2010 Secretary of State

Entity Name: PHASE I OF CRYSTAL LAKE AT SANDESTIN OWNERS ASSOCIATION, INC.

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

10221 EMERALD COAST PKWY W, SUITE 23

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

10221 EMERAL COAST PKWY W, STE 23 SUITE 23 MIRAMAR BEACH, FL 32550 US 10221 EMERALD COAST PKWY W, SUITE 23 MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3044700 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:

GELDER, JAY 10221 EMERALD COAST PKWY WEST SUITE 23 MIRAMAR BEACH, FL 32550 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

OFFICERS AND DIRECTORS:

Title: PD

Name: FLANERY, DICK
Address: 2101 HIDEAWAY COVE
City-St-Zip: SANDESTIN, FL 32550

Title: VPD

 Name:
 DODD, NANCY

 Address:
 2104 HIDEAWAY COVE

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: STD

Name: MCKEON, DENNIS
Address: 2086 OLDE TOWNE AVE
City-St-Zip: SANDESTIN, FL 32550

Title:

Name: ANDREAS, LEANN
Address: 2126 SCHOONER COVE
City-St-Zip: SANDESTIN, FL 32550

Title: D

Name: HOLLERAN, PHIL

Address: 2108 OLDE TOWNE AVENUE City-St-Zip: SANDESTIN, FL 32550

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: DICK FLANERY PD 04/05/2010