2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 29, 2008 8:00 am Secretary of State **DOCUMENT #483941** 1. Entity Name 05-29-2008 90194 030 ***558.75 CRYSTAL BAY MOBILE HOME CLUB, INC. Principal Place of Business Mailing Address 1 SCHOONER DRIVE 1 SCHOONER DRIVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 115 • 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1708805 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CIANFRONE, JOSEPH R. Street Address (P.O. Box Number is Not Acceptable) 1968 BAYSHORE BLVD. DUNEDIN, FL 34698 City Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registured Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE X Delete TITLE ☐ Change X Adaltic clizebeth witham ZAGRODNIK, RICHARD NAME NAME 66 Schooner DR. STREET ADDRESS 32 YAWL LANE STREET ADDRESS Palm HARbor, J1 34683 CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP **X** Delete TITLE SD CYNTHIA A. RILEY **À** Adn. ⊲ Change ZACHARIASEN, DONALD NAME 105 Schooner DR. STREET ADDRESS **46 SCHOONER DRIVE** STREET ADDRESS Palm Harbor, 71 34683 CITY+ST-782 PALM HARBOR, FL 34683 ÇITY-ST-ZIP THE 🔀 Delete TITLE William M. Kelly CRONIN, LEO NAME NAME 57 Schooner DR. STREET ADDRESS 69 SCHOONER DR STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 Palm HARbor 11 34683 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance T) Ac. DOYLE, AUDREY NAME NAME STREET ADDRESS 74 YAWL LANE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE CEO ☐ Delete TITLE ☐ Change Acquir. NAME EDIE, VIVIAN NAME STREET ADDRESS 80 YAWL LANE STREET ADDRESS CITY - ST - 7IP PALM HARBOR, FL 34683 CITY-ST-ZIP TIFLE TD ☐ Delete TITLE ∏ Add i ↑ [] (Inange WIRIG, JOAN NAME NAME STREET ADDRESS 2 YAWL LANE STREET ADDRESS CITY-S1-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP

hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

5-23-08 330-495-3478

FILED