2007 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with this f indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers changed, or on an attachment with an address, with a

SIGNATURE AND TYPED OR

SIGNATURE:

May 11, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-11-2007 90037 004 ***150.00 DOCUMENT # K22796 1. Entity Name CRYSTAL BEACH DEVELOPMENT COMPANY OF NORTHWEST FLORIDA 40111397 Principal Place of Business Mailing Address 4652 GULF STARR DR **POP BOX 1735** P.O. BOX 1735 DESTIN, FL 32540 DESTIN, FL 32540 US 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2889804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ODOM, JAY DO NOT WRITE 4652 GULF STARR DESTIN, FL 32541 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ODOM, JAY A. STREET ADDRESS 4652 GULF STARR DR DESTIN, FL 32541 CITY-ST-ZIP TITLE NAME STREET ADDRESS TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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NAME OF SIGNING OFFICER OR DIRECTOR

of qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information to and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED