2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2008 8:00 am Secretary of State DOCUMENT # N00000005176 1. Entity Name 02-26-2008 90011 047 ****61.25 CRYSTAL VILLAGE AIRPARK ASSOCIATION, INC. Principal Place of Business Mailing Address 5131 PANTHER TR 5131 PANTHER TR CHIPLEY FL 32428 CHIPLEY FL 32428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-3698982 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, TERRY H Street Address (P.O. Box Number is Not Acceptable) 5131 PANTHER TR CHIPLEY FL 32428 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typicition gratied name of registered agent and the if amplicable, (NOTE: Bagistared Agent signature required when reinstastig) FILE NOW! FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRESIDENT TITLE X Delate TITLE BRIERE THOMAS, TERRY H MICHAEL NAME NAME 775 N. LONGWOOD CIRCLE 5131 AIRPARK BLVD STREET ADDRESS STREET ADDRESS CHIPLEY FL 32428 CITY - ST - ZIP CITY-ST-ZIP 32405-3816 PANAMA CITY, FL TITLE ☐ Delete TITLE Change Addition GAGNON, TERRY NAME NAME 5120 AIRPARK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIPLEY FL 32428 CITY-ST-ZIP VICE PRESIDENT - 🔀 Dalate TITLE Change Addition YIRGINIA LUTHER BRIERE, MICHAEL NAME 5173 PANTHER TRAIL STREET ADDRESS 775 N LONGWOOD CIRCLE STREET ADDRESS PANAMA CITY FL 32405-3816 CITY-ST-7IP CITY-ST-ZIP CHIPLEY, FL TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fliing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Y

Brieve

Michael BRIERE

19 FEB 2008

FILED

850.230,3146

#N0000005176

Dear Sir:

19 Feb 2008

I believe the \$61.25 fee has been previously paid using Mr. Terry Thomas' credit card. I have no way of verifying this so am sending payment, It previously paid, request advise.

R/ puBriere

President: Crystal Village Dirpark Assn. Inc.

RES: 850. 169-4383

Bus: 850 - 230 - 3146

e-mail brieve mj @ comcast, net

Crystal Village Airpark Association, Inc.

February 19, 2008

Members were reminded of the annual meeting via mail in a letter dated January 5, 2008 sent by Terry Thomas.

The annual meeting of the Crystal Village Airpark (CVAP) Association, Inc. was called to order at 12:15 p.m. on January 12, 2008 by Terry Thomas, President.

The following members were in attendance:

Terry and Majorie Thomas Michael Briere Mike and Cynthia Highsmith Lloyd Powell Robert Jones Jim and Ginny Luther.

The 2007 CVAP, Inc. minutes were read and accepted.

Terry Thomas summarized 2007 fiscal status including expenses, revenues, and checking account balance. A copy of the most recent People's First Bank statement (12-01-2007 to 12-31-2007) was distributed to attendees.

During the 2007 CVAP Association meeting it was agreed to apply dolomite and fertilizer to the runway in 2007. Due to the lack of rainfall in 2007 it was decided to delay this application until more favorable (wetter) conditions existed. Dolomite and fertilizer application will be revisited this year.

The following 2007 unfinished business remains outstanding:

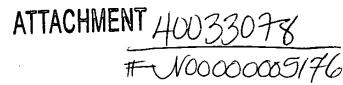
Investigate cost and availability of runway insurance (Michael Briere and Terry Thomas action),

Investigate status of outstanding runway loans (if any) repayments to members.

New Business:

Terry Thomas made a motion to nominate Michael Briere for the 2008 CVAP Assn., Inc. President. Motion was seconded by Lloyd Powell. Motion passed.

Virginia (Ginny) Luther was nominated for position of Vice President. A motion to



accept the nomination was made by Mike Highsmith and was seconded by Majorie Thomas. The motion was passed.

Terry Gagnon, the association secretary, will remain in said position to fulfill the remainder of his term.

Jim Luther motioned to grant the association officers authority to repay any proven outstanding runway loans to members without the necessity of a full membership vote. Mike Highsmith seconded the motion. The motion carried.

Terry Thomas agreed to look into the runway dolomite issue.

Michael Briere and Terry Thomas to investigate the cost and availability of runway insurance.

Lloyd Powell motioned the meeting be adjourned. Robert (Bob) Jones seconded. The meeting was adjourned.

Submitted:

Michael Briere

President

Crystal Village Airpark Association, Inc.

c/o 775 N Longwood Circle

Panama City, FL 32405-3816

brieremi@comcast.net RES: (850) 769-4383

BUS: (850) 230-3146