

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

FILED
Feb 26, 2008 8:00 am
Secretary of State

02-26-2008 90011 047 ****61.25

DOCUMENT # N00000005176

1. Entity Name

CRYSTAL VILLAGE AIRPARK ASSOCIATION, INC.



Principal Place of Business

**5131 PANTHER TR
CHIPLEY FL 32428**

Mailing Address

**5131 PANTHER TR
CHIPLEY FL 32428**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3698982

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E037 (10/07)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THOMAS, TERRY H
5131 PANTHER TR
CHIPLEY FL 32428**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 accept the obligations of registered agent.

SIGNATURE

Signature of person named as registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	THOMAS, TERRY H	
STREET ADDRESS	5131 AIRPARK BLVD	
CITY-ST-ZIP	CHIPLEY FL 32428	
TITLE	ST	<input type="checkbox"/> Delete
NAME	GAGNON, TERRY	
STREET ADDRESS	5120 AIRPARK BLVD	
CITY-ST-ZIP	CHIPLEY FL 32428	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	BRIERE, MICHAEL	
STREET ADDRESS	775 N LONGWOOD CIRCLE	
CITY-ST-ZIP	PANAMA CITY FL 32405-3816	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MICHAEL BRIERE	
STREET ADDRESS	775 N. LONGWOOD CIRCLE	
CITY-ST-ZIP	PANAMA CITY, FL 32405-3816	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VIRGINIA LUTHER	
STREET ADDRESS	5173 PANTHER TRAIL	
CITY-ST-ZIP	CHIPLEY, FL 32428	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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: **x**

Michael Briere

Michael BRIERE

19 FEB 2008

850.230.3146

ATTACHMENT
40033078

#N00000005176

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. If previously paid, request advise.

R/ McBriere

President: Crystal Village Airpark Assn, Inc.

RES: 850. 769-4383

Bus: 850 - 230 - 3146

e-mail briere.mj@comcast.net

ATTACHMENT

40033078

#V00000005176

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

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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
brieremj@comcast.net
RES: (850) 769-4383
BUS: (850) 230-3146