2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006320

FILED Jan 12, 2011 Secretary of State

Entity Name: CRESCENT PALMS BEACH HOMEOWNERS, ASSOCIATION, INC.

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

<UNUSED> <UNUSED

THOMASVILLE, FL 31792 THOMASVILLE, GA 31792

Current Mailing Address: New Mailing Address:

100 HARROGATE LANE
THOMASVILLE, FL 31792
100 HARROGATE LANE
THOMASVILLE, GA 31792

FEI Number: 04-3709997 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:

BIXLER, MIKE

100 HARROGATE LANE

THOMASVILLE, FL 31792 US

BIXLER, MIKE

109 CRESCENT PALMS DR.

PORT ST. JOE, FL 32456 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: 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BIXLER, MIKE

Address: 100 HARROGATE LANE City-St-Zip: THOMASVILLE, GA 31792

Title: D

 Name:
 LUCA, ROGER

 Address:
 1700 SUMMIT LAKE DR

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title:

 Name:
 KNUTSEN, RICHARD M

 Address:
 103 CRESCENT PALMS DR

 City-St-Zip:
 PORT ST JOE, FL 32456

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: MICHAEL BIXLER DP 01/12/2011