

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006320

FILED
Jan 09, 2012
Secretary of State

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

Current Principal Place of Business:

<UNUSED>
THOMASVILLE, GA 31792

New Principal Place of Business:

103 CRESCENT PALMS DR.
PORT ST JOE, FL 32456

Current Mailing Address:

100 HARROGATE LANE
THOMASVILLE, GA 31792

New Mailing Address:

PO BOX 213
PORT ST JOE, FL 32457

FEI Number: 04-3709997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIXLER, MIKE
109 CRESCENT PALMS DR.
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

KNUTSEN, RICHARD M
103 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: RICHARD M KNUTSEN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KNUTSEN, RICHARD M
Address: 620 GREEN VALLEY DR SE
City-St-Zip: SMYRNA, GA 30082

Title: D
Name: LUCA, ROGER
Address: 1700 SUMMIT LAKE DR
City-St-Zip: TALLAHASSEE, FL 32317

Title: D
Name: HENRY, RICHARD
Address: 3046 OAK BRIEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: RICHARD M KNUTSEN

MR

01/09/2012

Electronic Signature of Signing Officer or Director

Date