

**Electronic Articles of Incorporation
For**

**N02000002205
FILED
March 27, 2002
Sec. Of State**

CRYSTAL BAY MANAGEMENT HOMEOWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CRYSTAL BAY MANAGEMENT HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

3095 S. A1A
MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:

3095 S. A1A
MELBOURNE BEACH, FL. 32951

Article III

The specific purpose for which this corporation is organized is:

PROVIDE MAINTENANCE, PRESERVATION AND CARE OF PROPERTY OF ASSOCIATION, PROVIDE ARCHITECTURAL CONTROL OF RESIDENTIAL LOTS AND COMMON AREA, AND PROMOTE HEALTH, SAFETY AND WELFARE OF RESIDENTS WITHIN THE PROPERTY AND ANY ADDITIONS THERETO.

Article IV

The manner in which directors are elected or appointed is:

MANNER DESCRIBED IN BYLAWS

Article V

The name and Florida street address of the registered agent is:

DAVID G LARKIN
1900 S. HICKORY STREET
SUITE A
MELBOURNE, FL. 32901

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DAVID G. LARKIN

Article VI

The name and address of the incorporator is:

WILLIAM TOLLMANN
P. O. BOX 510758
MELBOURNE BEACH, FL 32951

Incorporator Signature: WILLIAM TOLLMANN