2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03195

FILED Jan 13, 2006 Secretary of State

Entity Name: CRYSTAL PORT TOWNHOME OWNERS' ASSOCIATION, INC.

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

2942 OLD HIGHWAY 98 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

5432 MAGNOLIA GROVE CO.

MEMPHIS, TN 38120 US

5432 MAGNOLIA GROVE COVE
MEMPHIS, TN 38120 US

FEI Number: 59-2885295 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:

FRANCISCO, MICHAEL C. 1545 RUCKEL DR NICEVILLE, FL 32578 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: STD (X) Change () Addition Name: BALTON, BEVERLY Name: BALTON, BEVERLY

Address: 5178 WHEELIS Address: 5432 MAGNOLIA GROVE COVE

City-St-Zip: MEMPHIS, TN 38117 City-St-Zip: MEMPHIS, TN 38120

Title: PD () Delete Title: () Change () Addition

 Name:
 SANDLIN, PATRICK,
 Name:

 Address:
 142 TIMBER CREEK DR.
 Address:

 City-St-Zip:
 CORDOVA, TN
 City-St-Zip:

 $\label{eq:title: VD (X) Change () Addition} \begin{tabular}{ll} Title: & VD & (X) Change () Addition \\ \end{tabular}$

 Name:
 NELSON, DAVID
 Name:
 PLYLER, BOBBY

 Address:
 709 HEATHERWOOD DR.
 Address:
 652 S. WILLETT

 City-St-Zip:
 BIRMINGHAM, AL 35244
 City-St-Zip:
 MEMPHIS, TN 38104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEVERLY BALTON STD 01/13/2006