

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 05, 2006**  
**Secretary of State**

DOCUMENT# N03195

**Entity Name:** CRYSTAL PORT TOWNHOME OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2942 OLD HIGHWAY 98  
DESTIN, FL 32541**New Principal Place of Business:****Current Mailing Address:**5432 MAGNOLIA GROVE COVE  
MEMPHIS, TN 38120 US**New Mailing Address:**4100 LEGENDARY DRIVE  
#200  
DESTIN, FL 32541 US**FEI Number:** 59-2885295**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FRANCISCO, MICHAEL C.  
1545 RUCKEL DR  
NICEVILLE, FL 32578 US**Name and Address of New Registered Agent:**BARSOUM, EVA  
4100 LEGENDARY DRIVE  
#200  
DESTIN, FL 32541 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: EVA BARSOUM

10/05/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: BALTON, BEVERLY  
Address: 5432 MAGNOLIA GROVE COVE  
City-St-Zip: MEMPHIS, TN 38120

Title: PD ( ) Delete  
Name: SANDLIN, PATRICK,  
Address: 142 TIMBER CREEK DR.  
City-St-Zip: CORDOVA, TN

Title: VD ( ) Delete  
Name: PLYLER, BOBBY  
Address: 652 S. WILLETT  
City-St-Zip: MEMPHIS, TN 38104

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BOS, PETER H  
Address: 4100 LEGENDARY DR. #200  
City-St-Zip: DESTIN, FL 32541 US

Title: VD (X) Change ( ) Addition  
Name: FEATHERSTON, GREG  
Address: 4100 LEGENDARY DR. #200  
City-St-Zip: DESTIN, FL 32541 US

Title: T (X) Change ( ) Addition  
Name: BUSFIELD, DAVID  
Address: 4100 LEGENDARY DR. #200  
City-St-Zip: DESTIN, FL 32541 US

Title: VD ( ) Change (X) Addition  
Name: CRAUL, BRUCE  
Address: 4100 LEGENDARY DR. #200  
City-St-Zip: DESTIN, FL 32541 US

Title: S ( ) Change (X) Addition  
Name: PARKER, WENDY  
Address: 4100 LEGENDARY DR. #200  
City-St-Zip: DESTIN, FL 32541 US

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: WENDY PARKER

S

10/05/2006

Electronic Signature of Signing Officer or Director

Date