2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001370

FILED Apr 23, 2007 Secretary of State

Entity Name: CRYSTAL COVE CONDOMINIUM ASSOCIATION, INC.

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

12273 US HWY 98 215 GRAND BLVD

208 SUITE 200

DESTIN, FL 32550 MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

12273 US HWY 98 215 GRAND BLVD

208 SUITE 200

DESTIN, FL 32550 MIRAMAR BEACH, FL 32550 US

FEI Number: 34-1984326 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:

SCOTT, WALTER D GORMLEY, TERRY P 12273 US HWY 98 215 GRAND BLVD

STE 208 SUITE 200
DESTIN, FL 32550 US SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY 04/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: DP (X) Change () Addition

 Name:
 SWEETLAND, TRACY
 Name:
 SWEETLAND, TRACY

 Address:
 2311 CRYSTAL COVE PL
 Address:
 2311 CRYSTAL COVE LN

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US

Title: V () Delete Title: DV (X) Change () Addition Name: MCINNIS, BRANDON Name: RITTER, CINDY

 Name:
 MCINNIS, BRANDON
 Name:
 RITTER, CINDY

 Address:
 2211 CRYSTAL COVE LN
 Address:
 5709 W 147TH PL

City-St-Zip: DESTIN, FL 32550 City-St-Zip: OVERLAND PARK, KS 66223 US

Title: ST () Delete Title: DST (X) Change () Addition Name: KUHLMAN, PAUL Name: LONG, ROBERT III

 Address:
 2224 CRYSTAL COVE LN
 Address:
 725-7 HEAVENS DR

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 MANDELVILLE, LA 70471 US

Title: D (X) Delete Title: () Change () Addition

| Name: LONG, ROBERT III | Name: | Address: | 725-7 | HEAVENS DR | Address: | City-St-Zip: | MANDEVILLE, LA 70471 | City-St-Zip: | City-St-Zi

Title: D (X) Delete Title: () Change () Addition

 Name:
 RITTER, CINDY
 Name:

 Address:
 5709 W 147TH PL
 Address:

 City-St-Zip:
 OVERLAND PARK, KS 66223
 City-St-Zip:

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: ROBERT LONG SEC 04/23/2007

Electronic Signature of Signing Officer or Director

Date