2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002751

FILED Mar 24, 2010 Secretary of State

Entity Name: VILLAGES OF CRYSTAL BEACH HOMEOWNERS' ASSOCIATION, INC.

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

12273 US HWY 98 12889 EMERALD COAST PARKWAY

208 SUITE 110-A DESTIN, FL 32550 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

PO BOX 1895 DESTIN, FL 32540

FEI Number: 20-0873356 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:

SEACOAST ASSOCIATION MGMT

C/O WALT LEIRER

12889 EMERALD COAST PARKWAY

12273 US HWY 98 SUITE 204A

DESTIN, FL 32550 US

TIME MANAGEMENT

12889 EMERALD COAST PARKWAY

SUITE 110-A

DESTIN, 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: TRACIE MARTIN 03/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 GRISOFF, TODD

 Address:
 871 MIDPOINT DR

 City-St-Zip:
 O'FALLON, MO 63366

Title: P

 Name:
 GRISOFF, ROBERT S

 Address:
 871 MIDPOINT DR

 City-St-Zip:
 O'FALLON, MO 63366

Title: ST

Name: MANTHEY, TONY Address: 253 KONO WAY City-St-Zip: DESTIN, FL 32541

Title:

Name: HARPER, KEVIN
Address: 216 TAHITIAN WAY
City-St-Zip: DESTIN, FL 32541

Title:

Name: SEELIG, LEE

Address: 955 N. RIVERSIDE DR. City-St-Zip: CLARKSVILLE, TN 37043

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: TRACIE MARTIN MGR 03/24/2010