

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003498

FILED
Jan 16, 2012
Secretary of State

Entity Name: THE DUNES OF CRYSTAL BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2780 SCENIC HWY 98
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

13330 US HWY 98 WEST
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-2844690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS RESORTS LLC
13330 US HWY 98 WEST
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: V
Name: CHRISTOPHER, JOHN
Address: 2710 LAUREL GARDEN DR
City-St-Zip: KINGWOOD, TX 77339

Title: P
Name: BOLTON, ERIC
Address: 3290 KENNEY DR
City-St-Zip: GERMANTOWN, TN 38139

Title: D
Name: TAYLOR, JOHN
Address: 3116 LAKE CREEK DR
City-St-Zip: HIGHLAND VILLAGE, TX 75077

Title: D
Name: CHRISTINA, MURPHY
Address: 504 LITTLE FARMS AVE
City-St-Zip: RIVERIDGE, LA 70123

Title: T
Name: PAVLAS, JERRY
Address: 1204 SERENADE CIRCLE
City-St-Zip: PLANO, TX 75075

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: ERIC BOLTON

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date