2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N06999 04-26-2004 90441 010 ****61.25 CRYSTAL COVE, INC., A CONDOMINIUM Principal Place of Business --Mailing Address TUNUUNUT 450 GOLDEN ISLES DRIVE 450 GOLDEN ISLES DRIVE HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1110577 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLAZE AND ASSOCIATES, P.A. 1920 E. HALLANDALE BEACH BLVD. Street Address (P.O. Box Number is Not Acceptable) HALLANDALE, FL 33009 City Zip Code 8. The above named entity submits this statement for the changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 4-22-01 SIGNATURE Signe j T Ϋ́ 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State ... Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete me Addition A CARRERAS, FELITIA NAME NAME 450 GOLDEN ISLES DRIVE #3A STREET ADDRESS STREET ADDRESS HALLANDALE, FL 33009 CTTY-ST-ZIP CITY-ST-7(P VPD Delete **M** Addition TITLE TITLE NAME TORRE, SABRINA NAME DENIS 450 GOLDEN ISLES DR. #15 GOLDEN ISLES DR #2B STREET ADDRESS STREET ADDRESS CATY-ST-ZIP HALLANDALE, FL 33009 COY-ST-ZIP VP Change TITLE ☐ Delete TITLE Addition ATAMIAN, PATRICIA NAME NAME STREET ADDRESS 450 GOLDEN ISLES DRIVE #3F STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP Delete Change Addition TITLE TITLE HEINZMANN, ARLENE GERARD ROSA NAME NAME 450 GOLDEN ISLES DR. #3D 450 GOLDEN ISLES DR #1-J STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP ALLANDALE, FL 33009 Delete TITLE ☐ Change ☐ Addition STOUTE, NATASHA NAME NAME 450 GOLDEN ISLES DR. #2J STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE STREET ACCRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address. With all other like empowered.

FILED