2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Jun 07, 2009
DOCUMENT# N15540
Secretary of State

Entity Name: THE CRYSTAL BEACH COMMUNITY ASSOCIATION, INC.

US

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

517 CRYSTAL BEACH AVE. CRYSTAL BEACH, FL 34681

Current Mailing Address: New Mailing Address:

P.O. BOX 281

CRYSTAL BEACH, FL 346810281 US

FEI Number: 59-1708237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBB, DONALD CLAUDETTE, OTTO 205 S. GULF DRIVE 411 INDIANA AVE

BOX 542 STE 281

CRYSTAL BEACH, FL 34681 US CRYSTAL BEACH, FL 34681 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: CLAUDETTE OTTO 06/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

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

 Name:
 OTTO, CLAUDETTE P
 Name:
 OTTO, CLAUDETTE

 Address:
 P.O. BOX 334
 Address:
 P.O. BOX 334

City-St-Zip: CRYSTAL BEACH, FL 34681 City-St-Zip: CRYSTAL BEACH, FL 34681

 Name:
 GIBB, DONALD
 Name:
 GIBB, DONALD

 Address:
 P.O. BOX 540
 Address:
 P.O. BOX 540

City-St-Zip: CRYSTAL BEACH, FL 34681 City-St-Zip: CRYSTAL BEACH, FL 34681

Title: VP1 () Delete Title: VP1 (X) Change () Addition Name: GIBSON, WILLIAM VP1 Name: TEDDY, SHERRIE

Address: P.O. BOX 540 Address: P.O. BOX 281

City-St-Zip: CRYSTAL BEACH, FL 34681 City-St-Zip: CRYSTAL BEACH, FL 34681

Title: VP2 () Delete Title: S (X) Change () Addition

Name: TEDDIE, SHERRY VP2 Name: CANNON, RAY
Address: P.O. BOX 931 Address: P.O. BOX 71

City-St-Zip: CRYSTAL BEACH, FL 34681 City-St-Zip: CRYSTAL BEACH, FL 34681

Title: S () Delete Title: D (X) Change () Addition Name: FOX, GAYLE POX, GAYLE

Address: 502 TENNESSEE AVE
Address: 502 TENNESSEE AVE
City St 7ip: CRYSTAL BEACH EL 34691

City-St-Zip: CRYSTAL BEACH, FL 34681 City-St-Zip: CRYSTAL BEACH, FL 34681

Title: D () Delete Title: TRES (X) Change () Addition Name: CANNON, RAY Name: SMITH, BONNIE

Name: CANNON, RAY Name: SMITH, BONNIE
Address: P.O. BOX 71 Address: BOX 281

City-St-Zip: CRYSTAL BEACH, FL 34681 City-St-Zip: CRYSTAL BEACH, FL 34681

I hereby certify that the information supplied with this filing does not qualify 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: RAY CANNON SEC 06/07/2009