2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N25631** 04-19-2007 90189 037 ****61.25 THE CRYSTAL CLUB, INC. Principal Place of Business Mailing Address P.O. BOX 15 964 CRYSTAL GLEN BLVD. 400~ LECANTO, FL 34461 US LECANTO, FL 34460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-NP CR2E037 (12/06) City & State City & State FEI Number 59-2929758 Applied For Not Applicable Zip Country Zip 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 Racid JARRETT, BILLY I Street Address (P.O. Box Number is Not Acceptable) 1371 S BROOKFIELD DR. LECANTO, FL 34461 City Zip Code recanta 8. 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. I am familiar with, and accept the obligations of registered agent. Jamett (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE T/71 F Jamett, Rae D. 13715 Brock Field Dr. JARRETT, BILLY I NAME NAME 1371 S BROOKFIELD DR. STREET ADDRESS STREET ADDRESS LECANTO, FL 34461 CITY-ST-ZIP CITY-ST-ZIP ecanto, Fl. 34461 TITLE Delete Addition SHIER, MIKE NAME NAME 3912 W FEATHEREDGE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition GUTHRIDGE, BARB NAME NAME 1015 S BROOKFIELD DR. STREET ADDRESS STREET ADDRESS LECANTO, FL 34461 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GALAZKA, EILEEN NAME NAME STREET ADDRESS 1131 S SOFTWIND LOOP STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 CITY-ST-7IP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Apr 19, 2007 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STRATURE AND TYPE DESCRIPTION AND CHAPTER OF TRANSPORTER OF TR