2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41473

FILED Jan 17, 2006 Secretary of State

Entity Name: PHASE I OF CRYSTAL LAKE AT SANDESTIN OWNERS ASSOCIATION, INC.

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

10221 EMERALD COAST PKWY W, SUITE 23 MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

10221 EMERAL COAST PKWY W, SUITE 23 STE 23 MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3044700 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:

GELDER, JAY 10221 EMERALD COAST PKWY WEST SUITE 23 MIRAMAR BEACH, 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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT () Delete Title: PD (X) Change () Addition Name: MILLER, PATRICE Name: BARBER, DOUG
Address: 2113 CLIPPER COVE Address: 2122 OLDE TOWNE AVENUE
City-St-Zip: SANDESTIN, FL 32550 City-St-Zip: SANDESTIN, FL 32550

Title: PD () Delete Title: VPD (X) Change () Addition Name: EDMAN, LINDA Name: ADAMS, CHUCK

Address: 2081 OLDE TOWNE AVE. Address: 2116 OLDE TOWNE AVE.
City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VPD () Delete Title: STD (X) Change () Addition
Name: CASIANO. PAM Name: JONES. JESSICA

 Name:
 CASIANO, PAM
 Name:
 JONES, JESSICA

 Address:
 2072 OLDE TOWNE AVE.
 Address:
 2019 PINE ISLAND CIRCLE

 City-St-Zip:
 SANDESTIN, FL 32550
 City-St-Zip:
 SANDESTIN, FL 32550

Title: D () Delete Title: () Change () Addition

 Name:
 LEWIS, TRACY
 Name:

 Address:
 2105 HIDEAWAY COVE
 Address:

 City-St-Zip:
 SANDESTIN, FL 32550
 City-St-Zip:

Name: DAMROTH, MARY Name: MORIN, MIKE

Address: 2078 OLDE TOWNE AVE. Address: 5747 WOODMERE BLVD. City-St-Zip: SANDESTIN, FL 32550 City-St-Zip: MONTGOMERY, AL 36117

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUG BARBER PD 01/17/2006