

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41473

FILED
Feb 16, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

10221 EMERALD COAST PKWY W,
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:

GELDER, JAY
10221 EMERALD COAST PKWY WEST
SUITE 23
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: PD () Delete
Name: FLANERY, DICK
Address: 2101 HIDEAWAY COVE
City-St-Zip: SANDESTIN, FL 32550

Title: VPD () Delete
Name: DODD, NANCY
Address: 2104 HIDEAWAY COVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: STD () Delete
Name: MCKEON, DENNIS
Address: 2086 OLDE TOWNE AVE
City-St-Zip: SANDESTIN, FL 32550

Title: D () Delete
Name: ANDREAS, LEANN
Address: 2126 SCHOONER COVE
City-St-Zip: SANDESTIN, FL 32550

Title: D () Delete
Name: HOLLERAN, PHIL
Address: 155 N. HANLEY RD., #301
City-St-Zip: ST. LOUIS, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOLLERAN, PHIL
Address: 2108 OLDE TOWNE AVENUE
City-St-Zip: SANDESTIN, FL 32550

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: DICK FLANNERY

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date