

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

INCORPORATED
APR 11, 1995



APPROVED
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DOCUMENT # **N46694** (8)

CRYSTAL BEACH COTTAGES PHASE II HOMEOWNER'S ASSOCIATION, INC.

APR 12 1995

CRYSTAL BEACH COTTAGES PHASE II, FLORIDA

4487 CLIPPER COVE
DESTIN FL 32541
US

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DESTIN FL 32541
US

3. Date of Incorporation (or Amendment)		3a. Date of Last Report	
01/06/1992		05/01/1994	
4. Identification Number		Applied For	
59-3103266		Last Applicable	
5. Certificate of Status (Required)		\$8.75 Additional Fee Required	
6. Certificate of Incorporation (Required)		\$5.00 May Be Added to Fees	
7. Certificate of Amendment (Required)		\$68.75 Supplemental Fee Not Required	
8. This corporation has liability for intangible tax under 11, Florida Statutes.			

21. Newman-Dailey Resort	26. Newman-Dailey Resort
91 Old Hwy 98, Suite 210	P.O. Box 1779
Destin, Florida	Destin, Florida
32541 USA	32540 USA

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
PETERMANN, RICHARD P. 25 WALTER MARTIN RD FT WALTON BEACH FL 32548		81. Name Loretta W. Smith 82. Street Address (P.O. Box Number is Not Applicable) 91 Old Highway 98 83. Suite 210 84. City Destin 85. State FL 86. Zip Code 32541	

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is authorized to do business in the State of Florida, and that the undersigned is duly qualified to act as the registered agent of the corporation in the State of Florida.

SIGNATURE: *Loretta W. Smith* Loretta W. Smith, CAM 4/10/95

12. OFFICERS AND DIRECTORS	13. OFFICERS AND DIRECTORS
PD MAZVREK, BOB 4487 CLIPPER COVE DESTIN FL VPD TEPPER, STEVE BOX 5475 N/A DESTIN FL STD REEVES, WILLIAM 4443 CLIPPER COVE DESTIN FL	President, D Bill Reaves 4443 Clipper Cove Destin, Florida 32541 Vice President, XX Bob Hayter 4472 Luke Avenue Destin, Florida 32541 Secretary, D Teresa Abraham 4435 Clipper Cove Destin, Florida 32541 Assistant Secretary, XX Steve Tepper P.O. Box 5475 Destin, Florida 32540 Treasurer, D Steve Hancock 44 Hampton Circle Neville, Florida 32578

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is authorized to do business in the State of Florida, and that the undersigned is duly qualified to act as the registered agent of the corporation in the State of Florida.

SIGNATURE: *Richard P. Petermann* Richard P. Petermann
SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
APR 12, 1995 (84) 857 1252