2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am **Secretary of State DOCUMENT # N46694** 05-03-2004 90660 010 ****61.25 CRYSTAL BEACH COTTAGES PHASE II HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address P.O BOX172 P.O BOX 172 DESTIN RL 32540 US DESTIN FL 32540 US 2. Principal Place of Business 3. Mailing Address 4424 Clipper Cove Suite, Apt. #, etc. 04292004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe 59-3103266 Destin Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired U5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLEAT, DAVID Street Address (P.O. Box Number is Not Acceptable) 4477 LEGENDARY DR., STE #202 DESTIN, FL 32541 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTF: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Channe Addition BENNETT, ROGER 4461 Clipper Cove BENNETT, ROGER NAME NAME 4461 CLIPPER COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP Destin FL 32541 VD DRE Defete TITLE Addition HILL, OLE 4483 Clipper Coue LAND, ERWINI NAME NAME 4487 CLIPPER COVE STREET ADDRESS STREET ADDRESS Destin FL 32541 DESTIN, FL 32541 CiTY-ST-7IP CITY-ST-ZIP ПЛF Delete ппр Change Addition 1 ER LAND, ERWIN NAME TEETZ, DAVID NAME 4474 CLIPPER COVE 4487 Clipper Cove STREET ADDRESS STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FINE, JOY NAME 4458 CLIPPER COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32544 CITY-ST-7IP Delete TITLE ☐ Change Addition 1 TITLE HILLIARD, Gloria MCGILL, SANDY NAME NAME STREET ADDRESS 4485 CLIPPER COVE STREET ADDRESS 4449 Clipper Gove DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-71P TITLE Delete TITLE ☐ Change Addition Addition SHEVIN, JAN NAME NAME STREET ADDRESS 3413 OAK CANYON DR. STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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.

CITY-ST-ZIP

CITY-ST-ZIP

BIRMINGHAM, AL 35243

MANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: