2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

HILLIARD, GLORIA

DESTIN, FL 32541

4449 CLIPPER COVE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CHY-ST-ZIP

Mar 21, 2005 8:00 am **Secretary of State DOCUMENT # N46694** 1. Entity Name 03-21-2005 90069 001 ****61.25 CRYSTAL BEACH COTTAGES PHASE II HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 4424 CUPTERAVE P.O BOX 172 DESTIN FL 32541 DESTIN FL 32540 LB 2. Principal Place of Business 3. Mailing Address 4424 Clipper Cove Suite, Apt. #, etc. 01062005 Chq-NP CR2E037 (10/03) City & State 4. FEI Number 59-3103266 City & State Applied For Destin Not Applicable 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 PLEAT, DAVID ~ 4477 LÉGENDARY DR., STE #202 Street Address (P.O. Box Number is Not Acceptable) 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filina Fee is \$61.25 \$5.00 May Be Make check payable to П Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 PTD TITLE ☐ Delete TITLE ■ Addition NAME BENNETT, ROGER NAME 4461 CLIPPER COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP ٧n TITLE ☐ Delete ☐ Change ☐ Addition HILL, OLE NAME NAME STREET ADORESS 4483 CLIPPER COVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LAND, ERWIN NAME STREET ADDRESS 4487 CLIPPER COVE STREET ADDRESS DESTIN, FL 32541 CITY-ST-7IP CITY-ST-ZIP TITLE SD ☐ Defete TITLE ☐ Channe ☐ Addition FINE, JOY NAME NAME STREET ADDRESS 4458 CLIPPER COVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32544 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

FILED

Change

■ Addition

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

NAME

TILLE

NAME

Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

GER BENNETT 3/18/05 850-269-1788 **SIGNATURE**