2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N46694 04-24-2006 90373 015 ****61.25 CRYSTAL BEACH COTTAGES PHASE II HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 4424 CLIFFER COVE PO BOX172 00016253 DESTIN FL 32541 DESTIN, FL 32540 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-NP CR2E037 (11/05) City & State Applied For City & State 4. FEI Number 59-3103266 Not Applicable Zip Country 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 LEGENDARY DR., STE #202 Street Address (P.O. Box Number Is Not Acceptable) DESTIN, FL 32541 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TOTAL Change ☐ Addition BENNETT, ROGER NAME NAME 4461 CLIPPER COVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Δ ■ Addition HILL, OLE NAME STREET ADDRESS 4483 CLIPPER COVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE 🗷 Delete ППЕ ☐ Change **Addition** LAND, ERWIN Teetz, David NAME NAME 4487 CLIPPER COVE 4474 Clipper Cove STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP Destin FL 32541 **B** Delete **Addition** TITLE NAME FINE JOY NAME Brady, Michael 4473 Clipper Cove 4458 CLIPPER COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32544 CITY-ST-ZIP Destin, FL 32541 TITLE ☐ Delete TITLE Change ☐ Addition HILLIARD, GLORIA NAME NAME 4449 CLIPPER COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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. OLE A. HILL ZOAPRO6 850-269-0769
DR DIRECTOR Date Daytime Phone # SIGNATURE AND THE OR PRINTED HAME OF SIGN SIGNATURE: _